

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 21-cv-5450

Total Deleted Page(s) = 122

Page 4 ~ b3 - 1; b6 - 1, -2, -4; b7C - 1, -2, -4; b7E - 1;

Page 6 ~ b3 - 1, -2; b6 - 2, -4; b7C - 2, -4; b7E - 1;

Page 7 ~ Referral/Consult;

Page 8 ~ b3 - 1, -2; b6 - 1, -2, -4; b7C - 1, -2, -4; b7D - 1; b7E - 1;

Page 9 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 10 ~ b3 - 1, -2; b6 - 1, -2, -4; b7C - 1, -2, -4; b7D - 1; b7E - 1, -2;

Page 11 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 13 ~ b3 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 1, -2;

Page 14 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 15 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 16 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 17 ~ b3 - 2; b6 - 2; b7C - 2; b7D - 1; b7E - 2;

Page 18 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 19 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 20 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 21 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 22 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 23 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 24 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 25 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 26 ~ b3 - 2; b6 - 4; b7C - 4; b7D - 1; b7E - 2;

Page 30 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7E - 2;

Page 37 ~ b3 - 2; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 2;

Page 38 ~ b3 - 1, -2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 1, -2;

Page 40 ~ b3 - 1, -2; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 1, -2;

Page 42 ~ b3 - 1, -2; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 1, -2;

Page 43 ~ b3 - 1, -2; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 1, -2;

Page 44 ~ b3 - 1, -2; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 1, -2;

Page 45 ~ b3 - 1, -2; b6 - 1, -2, -3, -4; b7C - 1, -2, -3, -4; b7D - 1; b7E - 1, -2;

Page 46 ~ b3 - 1, -2; b6 - 1, -2, -3, -4; b7C - 1, -2, -3, -4; b7D - 1; b7E - 1, -2;

Page 47 ~ b3 - 1, -2; b6 - 1, -2, -3, -4; b7C - 1, -2, -3, -4; b7D - 1; b7E - 1, -2;

Page 48 ~ b3 - 1, -2; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1, -2;

Page 49 ~ b3 - 1, -2; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 1, -2;

Page 50 ~ b3 - 2; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 2;

Page 51 ~ b3 - 2; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 2;

Page 52 ~ b3 - 2; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 2;

Page 53 ~ b3 - 1, 2; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1, -2;

Page 54 ~ b3 - 2; b6 - 2, -4; b7C - 2, -4; b7D - 1; b7E - 2;

Page 55 ~ b3 - 2; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 2;

Page 56 ~ b3 - 2; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 2;

Page 57 ~ b3 - 2; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 2;

Page 58 ~ b3 - 2; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 2;

Page 59 ~ b3 - 1, 2; b6 - 2; b7C - 2; b7D - 1; b7E - 1, -2;

Page 60 ~ b3 - 2; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 2;

Page 61 ~ b3 - 2; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 2;

Page 62 ~ b3 - 1, -2; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1, -2;

Page 63 ~ b3 - 2; b6 - 2, -3; b7C - 2, -3; b7D - 2; b7E - 2;

Page 78 ~ b3 - 2, -4; b7E - 2, -4;

Page 86 ~ b3 - 1; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 1, -4;

Page 87 ~ b3 - 1; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 1, -4;

Page 89 ~ b3 - 1; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 1;

Page 90 ~ b3 - 1; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 1;

Page 91 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;

Page 92 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;

Page 93 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;

Page 94 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;

Page 95 ~ b3 - 1; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 1;

Page 96 ~ b3 - 1; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 1;

Page 97 ~ b3 - 1; b7D - 1; b7E - 1;

Page 98 ~ b3 - 1; b7D - 1; b7E - 1;

Page 99 ~ b3 - 1; b7D - 1; b7E - 1;

Page 100 ~ b3 - 1; b7E - 1;

Page 103 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;

Page 104 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;

Page 105 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;

Page 106 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;

Page 108 ~ b3 - 1; b7D - 1; b7E - 1;

Page 109 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 110 ~ b3 - 1; b7D - 1; b7E - 1;
Page 111 ~ b3 - 1; b7D - 1; b7E - 1;
Page 112 ~ b3 - 1; b7D - 1; b7E - 1;
Page 113 ~ b3 - 1; b7D - 1; b7E - 1;
Page 114 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 115 ~ b3 - 1; b7D - 1; b7E - 1;
Page 116 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 122 ~ b3 - 1; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 1;
Page 123 ~ b3 - 1; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 1;
Page 124 ~ b3 - 1; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 1;
Page 135 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 136 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 138 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 139 ~ b3 - 1, -2; b6 - 2; b7C - 2; b7E - 1, -2;
Page 144 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 146 ~ Referral/Consult;
Page 147 ~ Referral/Consult;
Page 148 ~ Referral/Consult;
Page 149 ~ Referral/Consult;
Page 150 ~ Referral/Consult;
Page 151 ~ Referral/Consult;
Page 152 ~ Referral/Consult;
Page 153 ~ Referral/Consult;
Page 154 ~ Referral/Consult;
Page 155 ~ Referral/Consult;
Page 156 ~ Referral/Consult;
Page 157 ~ Referral/Consult;
Page 158 ~ Referral/Consult;
Page 159 ~ Referral/Consult;
Page 167 ~ b3 - 1; b6 - 3, -4; b7C - 3, -4; b7D - 2; b7E - 1;
Page 183 ~ Referral/Consult;
Page 184 ~ Referral/Consult;
Page 188 ~ Referral/Consult;
Page 189 ~ Referral/Consult;
Page 190 ~ Referral/Consult;
Page 196 ~ Referral/Consult;
Page 197 ~ Referral/Consult;
Page 198 ~ Referral/Consult;
Page 199 ~ Referral/Consult;
Page 200 ~ Referral/Consult;
Page 201 ~ Referral/Consult;
Page 202 ~ Referral/Consult;
Page 203 ~ Referral/Consult;
Page 204 ~ Referral/Consult;
Page 205 ~ Referral/Consult;
Page 206 ~ Referral/Consult;
Page 207 ~ Referral/Consult;
Page 208 ~ Referral/Consult;
Page 209 ~ Referral/Consult;
Page 210 ~ Referral/Consult;
Page 211 ~ Referral/Consult;
Page 212 ~ Referral/Consult;
Page 213 ~ Referral/Consult;
Page 214 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

REFERENCE

FBI(21-cv-5450)-3544

REFERENCE

FBI(21-cv-5450)-3551

F B I

Date: 5/24/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Precedence)

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, DALLAS [redacted] (RUC)
 SUBJECT: [redacted] aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA [redacted]

OO: ALEXANDRIA

ReAXteletype to FBIHQ and DL, dated 5/16/77.

Enclosed for Alexandria Office is the original and one copy of an FD-302 reflecting contact with [redacted] Scientific Communications, Inc., Garland, Texas, and a schematic drawing of the timing device manufactured by that company.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-14-88 BY SP5/SPMS
1123189 SP5/SPMS

REC-50 [redacted] 74

2 - Bureau ST-118
 2 - Alexandria (Enc. 2)
 1 - Dallas
 LAS/glk
 (5)

22 MAY 27 1977

b3 -1
b6 -4
b7C -4
b7E -1b6 -2
b7C -2b3 -1
b7E -1

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. D. W. Moore, Jr.

FROM : S. S. Mignosa, SRF/ymn

SUBJECT: [redacted] aka;

FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON

RA - [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.PURPOSE:

To record in investigative file the names of [redacted]

1 - Mr. J. B. Adams
1 - Mr. D. W. Moore, Jr.1 - Mr. S. S. Mignosa
1 - [redacted]

DATE: 5/27/77

1123189
Classified by [redacted]
Declassify on [redacted]

3-14-88

Dey
5-10-
11b3 -1, -2
b6 -4
b7C -4
b7E -1, -2SYNOPSIS:

It has been alleged that [redacted]

REC-105

M3

DE-47

JUN 3 1977

CONTINUED - OVER

JFP:emc (5)

CONFIDENTIAL

Classified by 2111
Exempt from GDS Category 2
Date of Declassification Indefinite

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRET

b3 -2
b7E -2

70 JUN 20 1977

JUN 30 1977

FBI(21-cv-5450)-3567

~~CONFIDENTIAL~~

Memorandum to Mr. D. W. Moore, Jr.

Re: [REDACTED] aka; Francis Edward Terpil, aka
Edwin Paul Wilson

b6 -4
b7C -4

RECOMMENDATION:
For your information.

APPROVED: [REDACTED]

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. [REDACTED]

Adm. Serv. [REDACTED] Legal Coun. _____
Crim. Inv. [REDACTED] Plan. & Insp. _____
Fin. & Pers. [REDACTED] Rec. Mgmt. _____
Ident. _____ Spec. Inv. _____
Intell. _____ Tech. Servs. _____
Laboratory _____ Training _____
Public Affs. Off. [REDACTED]

b3 -2
b6 -4
b7C -4
b7E -2

DETAILS:

The Bureau is conducting investigation concerning
allegations that the subjects [REDACTED]

~~CONTINUED - OVER~~

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

memorandum

DATE: 6/7/77

REPLY TO: ATTNR FOR: SAC, LITTLE ROCK [redacted] (RUC)

SUBJECT: [redacted] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON;
XX RA - [redacted]
OO: ALEXANDRIA

To: DIRECTOR, FBI [redacted]

Re Little Rock letter to Bureau, 5/12/77.

On 6/2/77, [redacted]
Celesco Industries, Inc., Ordnance Division Highland Industrial
Park East Camden Arkansas, advised that [redacted]

[redacted] Celesco Industries, was currently out of
the Camden, Arkansas, area again traveling on business.

[redacted] advised that she had questioned [redacted]
about Consultants International, Intercontinental Technology
Inc., Inter-Technology, Inc., Stanford Technology, Inc. [redacted]
[redacted] EDWARD TERPIL, and EDWIN PAUL WILSON and these
names had meant nothing to him.

[redacted] stated that these companies and individuals
had not done business with Celesco, at least under the fore-
going names.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-14-88 BY [redacted]
1/23/89

ST-106

REC-45

-76

2 - Bureau
2 - Alexandria [redacted] (Info)
1 - Los Angeles [redacted]
1 - Little Rock
DHK:cwb
(6)

30 JUN 1977

b3 -1
b7E -1

30

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JUN 28 1977

FBI(21-cv-5450)-3570

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

F B I

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 6/15/77

Assoc. Dir. _____
 -Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir. _____
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan & Insp. _____
 Rec. Mgmt. _____
 Spec. Inv. _____
 Tech. Serv. _____
 Training _____
 Public Affs. Off. b3 -1
 Telephone Rm. b6 -4
 Director's Secy. b7C -4
 b7E -1

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, ALEXANDRIA [redacted] (P)

[redacted], aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA - [redacted]
 (OO:AX)

#12109
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-14-88 BY [redacted]

Enclosed for New Haven is one xerox copy
 FD-302 regarding the interview [redacted]

4/28/77.

b6 -3

b7C -3

b7D -1

During [redacted]
 Inter-Technology, Incorporated (ITI), 1425 K
 Street Northwest, Washington, D.C., alleged that [redacted]
 FRANCIS E. TERPIL, and EDWIN P. WILSON, had [redacted]

TERPIL was also President of Intercontinental Technology, Incorporated (ceased operation on 9/1/76), the marketing wing of Stanford Technology, Mountain View, California.

WILSON is also President of Consultants International, Washington, D.C. [redacted]

EX-114

REC-57

- (2) - Bureau
 2 - New Haven (Enc. 1)
 2 - Alexandria
 WBH:src
 (6)

b3 -1
 b7E -1

14 JUN 20 1977

70 JUL 1977
 19Transmitted _____
 Number _____ Date _____Per _____
 FBI(21-cv-5450)-357

[redacted]
b3 -1
b7E -1

[redacted] Munitions Control, United States
Department of State, advised the shipment [redacted]
[redacted] may require an export license depending on type.

b6 -4
b7C -4
b7E -4

LEADS:

NEW HAVEN

AT HARTFORD, CONNECTICUT. Contact Defense Apparel,
163 Murphy Road. to determine if WILSON or TERPIL purchased
[redacted]

b3 -1
b7E -1, -4

TRANSMIT VIA:
 Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 5/6/77

TO: DIRECTOR, FBI [redacted]
FROM: SAC, ALEXANDRIA [redacted] (P)
[redacted] aka;
FRANCIS EDWARD TERPIL, aka
EDWIN PAUL WILSON
RA - [redacted] 1423
(OO: ALEXANDRIA) Clas

1123189
Classified U
Declassify

Enclosed for the Bureau are four copies of an LHM
captioned as above.

[redacted] was instructed to contact the Alexandria Division of the FBI. [redacted] (X)

The enclosed LHM summarizes [redacted] WILSON and the FBI. LHM being provided due to Bureau [redacted] interest in information leaks [redacted] ~~DO NOT~~

Additional FD-302 concerning [redacted] business
dealings with WILSON being included in next report.

2-Bureau (Enc. 4)
2-Alexandria
JNB:krl
(4)

~~RECEIVED~~
~~REC-3~~
~~ENCLOSURE~~

ST-118

b3 -1, -2
 b6 -1, -3
 b7C -1, -3
 b7D -1

(Continued: 1)

~~Transmitted~~ (Number) (Time)

Per FBI(21-cv-5450)-3573



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Alexandria, Virginia
May 6, 1977In Reply, Please Refer to
File No.~~SECRET~~

[redacted]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6 -4
b7C -4Classified by
Declassify on
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-23-89 BY SP-1

b6 -1
b7C -1
(Signature)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3 -1, -2
b7E -1, -2

CONFIDENTIAL

78

~~FBI(21-cv-5450)-3574~~

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED~~
Date of transcription 5/2/77

I.

b3 -2

b6 -2, -3

b7C -2, -3

b7D -1

b7E -2

[redacted] provided the following information:

1

b6 -2, -3

b7C -2, -3

b7D -1

[redacted]

b3 -2

b6 -2, -3

b7C -2, -3

b7D -1

b7E -2

X

[redacted]

b3 -1

b6 -1

b7C -1

b7E -1

Interviewed on 4/29/77 [redacted] Virginia File # [redacted]by SA [redacted] - 2 - Date dictated 4/29/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3575

TRANSMIT VIA

PRECEDENCE

CLASSIFICATION

- Teletype Immediate
 Facsimile Priority
 Airtel Routine

- TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 6/2/77

TO: Director, FBI [redacted]
FROM: SAC, BALTIMORE [redacted] (RUC)

[redacted] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA [redacted]
OO: Alexandria

ALL INFORMATION C
HEREIN IS UNCLASSIFIED
DATE 3-15-88
1123 89

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

Re Alexandria airtel to the Bureau dated 5/19/77.

Enclosed for Alexandria is one investigative
insert by SA [redacted] one FD-302 for
[redacted] and one FD-302 for [redacted]

b6 -2, -3
b7C -2, -3

[redacted] (who also
observed UNSUB), were unable to positively identify either
TERPIL or WILSON; however, [redacted] believes he could identify
UNSUB if he viewed him in person.

EX-103

79

REC

75

② - Bureau (Registered Mail)
2 - Alexandria [redacted] (Enc. 3) (Registered Mail)
1 - Baltimore
CEH:peh
(5)

2 JUN 3 1977

b3 -1
b7E -1

Approved: 979Transmitted _____
(Number) 13 (Time) 1:30

Per

FBI(21-cv-5450)-3578
GPO 1977 O-225-558

Y 156 1111 1977
N 30 1977

REFERENCE

FBI(21-cv-5450)-3580

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 7/7/77	INVESTIGATIVE PERIOD 2/25/77-6/16/77
TITLE OF CASE [REDACTED] aka; FRANCIS EDWARD TERPIL, aka; EDWIN PAUL WILSON	REPORT MADE BY SA [REDACTED]	TYPED BY b3 -1 ~ b6 -1, -4 b7C -1, -4 b7E -1	
	CHARACTER OF CASE REGISTRATION ACT [REDACTED]		

REFERENCE: Alexandria report of SA [REDACTED] 3/8/77. b6 -1
[REDACTED] b7C -1

Alexandria airtel and LHM to Bureau, 4/26/77

(no cc WFO).

WFO airtel and LHM to Bureau, 4/25/77.

Alexandria airtel and LHM to Bureau, 5/6/77
(no cc WFO).

Los Angeles report of SA [REDACTED] 5/6/77.

Baltimore airtel and LHM to Bureau, 5/10/77.

San Francisco airtel and LHM to Bureau, 5/10/77.

Miami airtel and LHM to Bureau, 6/6/77.

-- P --

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 3-15-2024 BY [REDACTED]

ADMINISTRATIVE:

The following FD-302's reflect the interest shown by the Washington Post Newspaper in this investigation:

ACCOMPLISHMENTS CLAIMED					X, NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> b3 -1, -2

APPROVED *K. May* SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW b6 -1

COPIES MADE: *88* b7C -1 -
4 - Bureau [REDACTED] b7D -1 -
1 - WFO [REDACTED] (Info) b7E -1, -2
2 - Alexandria [REDACTED] *EX-14*

b6 -1
b7C -1 -
b7D -1 -
b7E -1, -2

1 copy furnished [REDACTED]
[REDACTED] 8/30/77 JFP/90Z

1a 8/11/81 DPO

DO NOT WRITE IN SPACES BELOW

88 JUL 11 1977

EX-14

Dissemination Record of Attached Report

Agency	/-
Request Recd.	/
Date Fwd.	7/18/77
How Fwd.	by hand
by	JFP/90Z

Notations

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/77

On April 15, 1977, [redacted] of the Washington b6 -1, -2 Post, telephonically contacted the Alexandria Office asking b7C -1, -2 to speak to SA [redacted]. It was stated it was his understanding that SA [redacted] was investigating the case regarding ED WILSON and that he would like to meet with SA [redacted] to discuss this matter and to clarify some of the information available to him.

[redacted] was advised that SA [redacted] had no comment b6 -1, -2 regarding this matter at which time he stated he was still desirous of meeting with SA [redacted] as he felt he had additional information regarding the WILSON matter.

[redacted] was informed that SA [redacted] would be most happy to accept any information [redacted] might care to furnish but that SA [redacted] had no intention of making this a reciprocal arrangement. [redacted] then assured SA [redacted] ON that any information he provided to [redacted] would be treated confidentially and SA [redacted] would not be identified as the source of this information. [redacted] concluded by stating "Isn't there anything I can do for you?" [redacted] would change your mind about talking to me?" [redacted] was assured that there was not and the conversation was subsequently terminated.

Interviewed on 4/15/77 at Alexandria, Virginia File # [redacted]

by SA [redacted] krl Date dictated 4/15/77

b3 -1
b6 -1
b7C -1
b7E -1

- B -
COVER PAGE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

QPC
FBI(21-cv-5450)-3604

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 4/15/77

On April 15 1977 [redacted]

b6 -2, -3
b7C -2, -3

[redacted] Virginia b7D -1
telephonically contacted the Alexandria office advising he had just received a telephone call from [redacted] the Washington Post regarding [redacted]
[redacted] AEL.

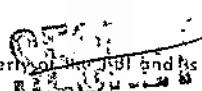
[redacted]

[redacted]

Interviewed on 4/15/77 at Alexandria, Virginia File # [redacted]
by S. [redacted] krl Date dictated 4/15/77

b3 -1
b6 -1
b7C -1
b7E -1- C -
COVER PAGE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



FBI(21-cv-5450)-3605

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 4/27/77

[redacted] Virginia, telephonically advised he had been telephonically contacted by [redacted] of the Washington Post newspaper on April 15, 1977. [redacted] inquired or the relationship between [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

Interviewed on 4/25/77 at Alexandria, Virginia File # [redacted]

by SA [redacted] :krl Date dictated 4/26/77

b3 -1
b6 -1
b7C -1
b7E -1

D -
COVER PAGE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3606

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/9/77

On [redacted] personally visib6 -2, -3
the Alexandria Division of the Federal Bureau of Investigatib7C -2, -3
(FBI) and provided the following information: b7D -1

[redacted]

Interviewed on 4/28/77 at Alexandria, Virginia File # [redacted] b3 -1
by SA [redacted] b6 -1
SA [redacted] b7C -1

b7E -1

WBH:krl Date dictated 5/4/77

by

(y)

- E -

COVER PAGE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3607

b3 -1
b7E -1, -4

[redacted]
There is outstanding investigation in New Haven
to determine if WILSON or TERPIL [redacted]

Alexandria will set forth lead for Philadelphia
to contact [redacted] Pennsylvania Mining Company, by
separate communication.

b6 -2
b7C -2

LEADS:

ALEXANDRIA

AT ALEXANDRIA VA . Will attempt to locate and
re-interview [redacted]

b6 -2, -4
b7C -2, -4
b7D -1

2. Will contact Applied Systems, Incorporated,
regarding their business dealings with WILSON and TERPIL.

3. Will submit results from Munitions Control,
U. S. Department of State, when available.

- F* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [redacted]

Office: ALEXANDRIA, VIRGINIA

Date:

7/7/77

Field Office File #:

[redacted]

Bureau File: [redacted]

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

Title:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

Character:

REGISTRATION ACT [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-14-88 BY [redacted]

1/23/89

Synopsis:

Attorney [redacted] retained to represent b6 -2, -4
 EDWIN WILSON. [redacted] Munitions Control, b7C -2, -4
 U. S. Department of State, requested letter listing b7D -1
 items shipped to Libya (also wanted schematic drawings of b7E -4
 timing units) for final determination on whether they fall
 under Munitions List. During course of two interviews.



- P -

DETAILS:

cc *alulsa PAS*

b6 -1
b7C -1

[redacted]
b3 -1
b7E -1

TABLE OF CONTENTS

	<u>Page</u>
I. INTERVIEW OF ATTORNEY [redacted]	2a
II. INTERVIEW [redacted]	3a
III. LETTER SUBMITTED TO MUNITIONS CONTROL, U. S. DEPARTMENT OF STATE	4a
IV. INTERVIEWS [redacted]	11a
V. INTERVIEW [redacted]	27a

b6 -2, -3
b7C -2, -3
b7D -1
b7E -4

[redacted]
b3 -1
b7E -1

I. INTERVIEW OF ATTORNEY [redacted]

b6 -2
b7C -2

2a

FEDERAL BUREAU OF INVESTIGATION

3/22/77

Date of transcription _____

On March 17, 1977, Attorney [redacted]

b6 -1, -2

[redacted] contacted SA [redacted] and advised as follows:

b7C -1, -2

During the afternoon of March 17, 1977, EDWIN WILSON walked into his office and asked him to represent him. [redacted] was only able to consult with WILSON for approximately 25 minutes due to WILSON's busy schedule. [redacted] inquired as to the nature of the Federal Bureau of Investigation investigation and was advised that WILSON was a subject in a possible violation of the Foreign Agents Registration Act, and several related explosive statutes.

b6 -2

[redacted] requested to be put in contact with the Department of Justice Attorney handling the case. He was informed an inquiry would be made and he would be recontacted.

b7C -2

[redacted] indicated that upon further discussion with WILSON he would determine if his client would submit to interview.

Interviewed on 3/18/77 at Alexandria, Virginia File # [redacted]

b3 -1

b6 -1

b7C -1

b7E -1

by SA [redacted]

klb

Date dictated 3/21/77



b3 -1
b7E -1

II. INTERVIEW OF

b6 -4
b7C -4

FEDERAL BUREAU OF INVESTIGATION

5/18/77

Date of transcription

1

[redacted] Munitions Control, United States
Department of State, telephonically advised as follows:

b6 -4
b7C -4

Timing devices either pre-set or programmable, could be included under the Munitions List, if they were specifically designed to detonate explosives; and if, the explosives were included under the Munitions List.

[redacted] suggested the Federal Bureau of Investigation (FBI) obtain schematic drawings of the timing devices in question, and submit these to Munitions Control for a final determination on whether they fall under the Munitions List.

Interviewed on 5/6/77 at Alexandria, Virginia File # [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted] vjg Date dictated 5/12/77

4

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3614



b3 -1
b7E -1

III. LETTER SUBMITTED TO MUNITIONS
CONTROL, U. S. DEPARTMENT OF STATE

4a



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer
File No. [redacted]300 North Lee Street
Room 500
Alexandria, Virginia 22314
June 16, 1977b3 -1
b7E -1Office of Munitions Control
Department of State
Washington, D.C. 20520

Dear Sir:

The Federal Bureau of Investigation is conducting an investigation to determine if Edwin Wilson, [redacted] and Frank Terpil, doing business as Intercontinental Technology, Washington, D.C., and Consultants International, Washington, D.C., have violated any provisions of the Foreign Agents Registration Act.

Investigation by this agency has determined that the following items have been shipped [redacted] by Intercontinental [redacted] Technology in connection with an alleged mine clearing contract:

b6 -4
b7C -4b3 -2
b7E -1b3 -2
b7E -6

[redacted]
The above companies manufactured the timers under the assumption they would be used to detonate old land mines.

During August, 1976, Intercontinental Technology shipped the following items [redacted]

Attachments - 3



The Office of Munitions Control is requested to determine if any of the above mentioned items are covered by the Munitions List.

Very truly yours,

Robert G. Kunkel

ROBERT G. KUNKEL

THIS DATA SHALL NOT BE DISCLOSED OUTSIDE THE GOVERNMENT AND
SHALL NOT BE DUPLICATED, USED OR DISCLOSED IN WHOLE OR IN
PART FOR ANY PURPOSE OTHER THAN THE PURPOSE FOR WHICH IT IS
RELEASED TO THE FEDERAL BUREAU OF INVESTIGATION.

TIME R
7/10/76

b7E -4
b7F -1

FBI(21-cv-5450)-3619

b3 -1
b7E -1, -4
b7F -1

b3 -1
b7E -1, -4
b7F -1

b7E -4
b7F -1



b3 -1
b7E -1

IV. INTERVIEWS [redacted]

b6 -3, -4
b7C -3, -4
b7D -1

11a

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/77

On April 28, 1977, [redacted] personally visited [redacted] b6 -3, -4 the Alexandria Division of the Federal Bureau of Investigation b7C -3, -4 (FBI) and provided the following information: b7D -1.

During August, 1976, a meeting was held in WILSON's office, Washington, D. C., to discuss [redacted]

[redacted]

During the meeting, [redacted]

[redacted]

b6 -4

b7C -4

b7D -1

Interviewed on 4/28/77 at Alexandria, Virginia File # [redacted]

b3 -1

b6 -1

b7C -1

b7E -1

by SA [redacted] WBH:krl Date dictated 5/4/77

12

This document contains neither recommendations nor conclusions of the FBI. It is the property of
the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3624

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/16/77

On May 4, 1977, [redacted] personally visited the Alexandria Division of the Federal Bureau of Investigation (FBI). He had in his possession the business correspondence which he maintained [redacted]

b6 -3, -4
b7C -3, -4
b7D -1

[redacted] Interview of [redacted] and a review of these documents provided the following information:

[redacted]
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

[redacted] was a close associate of TERPIL and WILSON. [redacted] had no information on [redacted] current employment or residence.

b6 -2
b7C -2

[redacted]
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

Interviewed on 5/4/77 at Alexandria, Virginia File # [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted] :WBH:src Date dictated 5/10/77

15

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3627

[redacted]

b3 -1
b7E -1

V. INTERVIEW OF [redacted]

b6 -3
b7C -3
b7D -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/77

1.

[redacted]
b6 -2, -3
b7C -2, -3
b7D -1

Virginia, was interviewed at his office in the presence of
his attorney, [redacted]
Virginia.

[redacted]
b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
b6 -2, -3
b7C -2, -3
b7D -1

Interviewed on 4/29/77 at [redacted] Virginia File # [redacted] b3 -1
by SA [redacted]; krl Date dictated 5/4/77 b6 -1
b7C -1
b7E -1

b3 -1
b7E -1, -4
b7F -1

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 6/6/77

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst Dir.	
Adm. Serv	
Crm Inv	
F'n & Pers	
Ident	
Intell	
Inventory	
Legal Coun	
Plt & Insp	
Rec Mgmt	
Secr Inv	
Tech Serv	
T. Inv	
b7C b6 -1	
Telcons	b3 -1
rs S	b6 -1, -4
b7C -1, -4	
b7E -1	

TO: DIRECTOR, FBI

FROM: SAC, MIAMI [redacted]

SUBJECT: [redacted] AKA.;
 FRANCIS EDWARD TERPIL, aka.;
 EDWIN PAUL WILSON
 REGISTRATION ACT [redacted]

ALL INFORMATION
 HEREIN IS UNCLASSIFIED
 DATE 3-15-89 BY [redacted]

Re Alexandria teletype to Miami, 4/21/77, Alexandria
 teletype to Bureau, 4/22/77, Bureau letter to Miami 5/4/77,
 and Los Angeles report of SA [redacted] 5/6/77.

Enclosed for the Bureau are four copies and for
 Alexandria two copies of an LHM dated and captioned as
 above. Information copies are enclosed for WFO and Los
 Angeles.

Miami indices negative re [redacted]

Referenced Los Angeles report set out in Administrative
 Section, information [redacted] that subject [redacted] was

② Bureau [redacted] (Enc. 4) (RM) 1-1/6
 2-Alexandria (Enc. 2) [redacted] (RM)
 1-WFO (Enc. 1) [redacted] (RM) (info)
 1-Los Angeles (Enc. 1) [redacted] (RM) (info)
 1-Miami
 FEG/kr
 (7)

REPO

JUN 29 1977

-81
 b6 -4
 b7C -4
 b7D -4
 b3 -1, -2
 b6 -1, -2
 b7C -1, -2
 b7E -1, -2

STATE
 DATE FORM. 6/21/77
 HOW FORM. JFP/KDF
 99 JFP/KDF

ENCLOSURE
 Enclosure hand carried
 to Attorney [redacted]

6/21/77 JFP/KDF

Approved:

JUL 21 1977

S-087

Transmitted _____
 (Number) _____ (Time) _____Per _____
 FBI(21-cV5450)-3656

MI

b3 -1
b7E -1

b6 -3, -4
b7C -3, -4
b7D -1

b6 -3, -4
b7C -3, -4
b7D -1

Miami conducting no further investigation at this time.

2.

FBI(21-cv-5450)-3657



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to
File No. [redacted]

June 6, 1977

[redacted] ALSO KNOWN AS;
FRANCIS EDWARD TERPIL, ALSO KNOWN AS;
EDWIN PAUL WILSON;
REGISTRATION ACT [redacted]b3 -1
b6 -4
b7C -4
b7E -1b6 -2
b7C -2

On April 25, 1977, a photograph of subject [redacted]
was displayed to [redacted] Dade County
Public Safety Department (DCPSD), Miami, Florida. [redacted] was
not known to him by name or from the photograph.

[redacted] is acquainted
with most South Florida demolition experts. He said [redacted]
was out of town for a few days.

On [redacted]

b6 -3, -4
b7C -3, -4
b7D -1[redacted]
b6 -3, -4
b7C -3, -4
b7D -1

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-15-88 BY [redacted]
1/23/89 [redacted]

b3 -1
b6 -1
b7C -1
b7E -1[redacted]
ENCLOSURE

81

FBI(21-cv-5450)-3658

RE: [REDACTED] ALSO KNOWN AS;
FRANCIS EDWARD TERPIL, ALSO KNOWN AS;
EDWIN PAUL WILSON; [REDACTED]
REGISTRATION ACT - [REDACTED]

b3 -1
b6 -4
b7C -4
b7E -1

[REDACTED]

b6 -3, -4
b7C -3, -4
b7D -1

[REDACTED]

b6 -3, -4
b7C -3, -4
b7D -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/77

[REDACTED]
[REDACTED] Florida, telephone [REDACTED] furnished a business card
showing him [REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]
[REDACTED] furnished the following additional information:
[REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED]

b6 -3, -4
b7C -3, -4
b7D -1

[REDACTED]

b6 -3, -4
b7C -3, -4
b7D -1

[REDACTED]

b6 -3, -4
b7C -3, -4
b7D -1

[REDACTED]

b6 -3, -4
b7C -3, -4
b7D -1

Interviewed on 5/13/77 at Miami, Florida File # Miami [REDACTED]

SA [REDACTED] kr 3

5/16/77

by _____ Date dictated _____

b3 -1
b6 -1
b7C -1
b7E -1

RE: [REDACTED] ALSO KNOWN AS;
FRANCIS EDWARD TERPIL, ALSO KNOWN AS;
EDWIN PAUL WILSON.
REGISTRATIONACT [REDACTED]

b3 -1
b6 -4
b7C -4
b7E -1

On May 3, 1977, the files of the following agencies
were caused to be reviewed with negative results, concerning
[REDACTED] born [REDACTED]

b6 -4
b7C -4

Miami, Florida Police Department
Miami Beach Police Department
Dade County Public Safety Department

On May 5, 1977, [REDACTED] Bureau of Alcohol,
Tobacco and Firearms. Miami advised that he was unable to
locate any record [REDACTED]

b6 -4
b7C -4

UNITED STATES GOVERNMENT

Memorandum

TO : [redacted]
FROM : [redacted]
SUBJECT: [redacted]

Frederick D. Baron *FDB*
Special Assistant to the
Attorney General

DATE: June 28, 1977

b6 -4
b7C -4

E.P.
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON
REGISTRATION ACT - [redacted]

FEDERAL GOVERNMENT

b3 -1
b6 -4
b7C -4
b7E -1

The attached memorandum from FBI Director Clarence Kelley indicates that Washington Post [redacted] may have received confidential investigative material from a source within the Department of Justice. Director Kelley suggests that the circumstances in this incident may constitute a violation of the Privacy Act or a violation of Departmental regulations concerning the unauthorized disclosure of information pertaining to matters and individuals under investigation.

If the investigation of this kind of matter is within the jurisdiction of the Criminal Division, could you assign someone to pursue it. If not, please refer the matter to the appropriate office.

cc: Clarence M. Kelley
Director, FBI

34 JUL 15 1977
St. J. Kelly
W. Wilson

2 *W*
ENCLOSURE

EX-131 REC-29

[redacted] -82

8/1
34 JUL 15 1977
Leroy J. Kelly
W. Wilson



AUG 11 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

8261

FBI(21-cv-5450)-3663

b3 -1
b7E -1

The Attorney General

May 13, 1977

Director, FBI

[redacted]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON
REGISTRATION ACT - [redacted]

3-15-88
11 23 89

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

The subjects are currently under investigation for possible violations of the Foreign Agents Registration Act, Explosives statutes, Firearms statutes, and the Arms Export Control Act. It has been alleged that the subjects were involved in activities, on behalf [redacted] that may have violated the above statutes.

[redacted]
[redacted] has furnished information to the FBI concerning the subjects' activities. On [redacted] advised that he had contacted [redacted]

b3 -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

It is noted that the article which caused [redacted]

[redacted] A
copy of this article is attached for your information.

Enclosure

[redacted]

b3 -1
b7E -1

-82

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 8/16/77	INVESTIGATIVE PERIOD 6/17/77 - 8/15/77
TITLE OF CASE [redacted] aka; FRANCIS EDWARD TERPIL, aka; EDWIN PAUL WILSON	REPORT MADE BY SA [redacted]	TYPED BY b3 -1;rl b6 -1, -4 b7C -1, -4 b7E -1	
	CHARACTER OF CASE REGISTRATION ACT - [redacted]		

REFERENCES: Alexandria airtel to Bureau, 6/15/77, no cc WFO; Alexandria report of SA [redacted] 7/7/77, b6 -1 no cc New Haven. b7C -1

- P - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-15-88 BY 1123189

ADMINISTRATIVE DATA:

[redacted] U. S. Customs Office, Falls Church, b6 -3 Virginia, is currently utilizing the services of a confidential b7C -3 source who has [redacted] b7D -1

Information furnished [redacted] concerning [redacted] WILSON was obtained from this confidential source. [redacted] stated that the reliability of his source has yet to be determined.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	PUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>K. J. M.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 4-Bureau [redacted] 2-New Haven 1-WFO [redacted] (Info) 2-Alexandria [redacted]		- 83
/ copy furnished to [redacted]		7 AUG 17 1977
8/30/77 JFP/KOF		

Dissemination Record of Attached Report		Notations
Agency	1- [redacted] (USDOJ)	
Request Recd.		
Date Fwd.	8/25/77	
How Fwd.	by hand	
By	JFP/KOF	

55 SEP

1977

COVER PAGE

FBI(21 cv 5450) 366/

[redacted] b3 -1
b7E -1

Request of the Bureau:

The Bureau is requested to search indices regarding the following individuals:

[redacted]

b6 -2
b7C -2

LEADS

NEW HAVEN

AT HARTFORD, CONNECTICUT. Will expedite coverage of lead as set forth in referenced airtel.

ALEXANDRIA

AT FALLS CHURCH, VIRGINIA. Will maintain close liaison with U. S. Customs.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [redacted]
8/16/77Office: Alexandria, Virg [redacted] b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

Field Office File #:

AX [redacted]

Bureau File #: [redacted]

Title:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSONALL INFORMATION CON
HEREIN IS UNCLASSIF
DATE 3-15-88 BY

Character:

REGISTRATION ACT [redacted]

1/23/89

Synopsis:

[redacted] U. S. Customs, Falls Church, Va., [redacted] b3 -1
b6 -2, -4
advised WILSON is under investigation for possible Neutralit [redacted] b7C -2, -4
Act violations in connection with [redacted] b7D -1

Applic [redacted] b7E -1

Systems Corporation (ASC), Vienna, Va., advised his firm is not
being represented by Consultants International (CI) in overseas
markets. To date, [redacted] had no further information to
add to his previous statement concerning [redacted]

- P -

DETAILS:

On August 10, 1977, [redacted] U. S. Customs
Office, Falls Church, Virginia, advised his agency is conduct-
ing a Neutrality Act investigation concerning EDWIN WILSON,
President of Consultants International (CI), Washington,
D. C. The possibility exists that WILSON is exporting items
in violation of the Munitions Control Act.

b6 -4
b7C -4

[redacted] advised that WILSON is [redacted]

b3 -1
b6 -4b7C -4
b7E -1, -4

AX [redacted]

b3 -1
b7E -1

On August 7, 1977, EDWIN WILSON rented a private plane from National Aviation, Ontario, Canada, for a flight from Toronto to Washington, D. C., arriving at Dulles International Airport on August 7, 1977. With WILSON were the following individuals:

[redacted]

b6 -2
b7C -2

While in Toronto, Canada, WILSON was in contact with the following individuals:

[redacted]

b6 -2
b7C -2

Apparently, all of these individuals including WILSON flew from London, England, to Toronto, Canada, together; however, only [redacted] accompanied WILSON into the United States.

b6 -1
b7C -1

[redacted] stated that [redacted] white b6 -2, -4 male, date of birth [redacted] Social Security Number b7C -2, -4 [redacted] Virginia (telephone number [redacted], has spent many months in Libya and is apparently in the employ of WILSON. [redacted] Virginia; however, his exact standing in WILSON's company is unknown.

[redacted] advised that WILSON owns 75% of Operational Services, Inc. (OSI), 3501 North Washington Boulevard, Arlington, Virginia. This firm reportedly handled the procurement of the night vision equipment. The OSI business card lists [redacted]

b6 -2, -4
b7C -2, -4

It is reported that WILSON has had business dealings with the following companies:

- 1) EXIM Corporation;
- 2) Around the World Shipping and Chartering Company;
- 3) Delex International Corporation;
- 4) AGRI International Corporation

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/771

[redacted]
[redacted] Virginia, was interviewed at his business office
whereupon he provided the following information:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6 -3
b7C -3
b7D -1b6 -3
b7C -3
b7D -1

Investigation on 7/26/77 at [redacted] Virginia File # [redacted] b3 -1
by SA [redacted] k1b - 3 - Date dictated 8/1/77 b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3671

FEDERAL BUREAU OF INVESTIGATION

1

7/21/77

Date of transcription

[redacted] was contacted at his residence [redacted] Virginia, whereupon he voluntarily provided the following information:

b6 -3
b7C -3
b7D -1

b6 -1, -3
b7C -1, -3
b7D -1

b6 -3
b7C -3
b7D -1

b6 -3
b7C -3
b7D -1

b6 -3
b7C -3
b7D -1

Interviewed on 7/11/77 at [redacted] Virginia File # [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

SA [redacted] - 6 - WBH:src Date dictated 7/15/77
by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3674

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 8/16/77

Assoc. Dir.	<u> </u>
Dep. AD Adm.	<u> </u>
Dep. AD Inv.	<u> </u>
Asst. Dir.	<u> </u>
Adm. Serv.	<u> </u>
Comm. Inv.	<u> </u>
Fin. & Per.	<u> </u>
Ident.	<u> </u>
Intell.	<u> </u>
Laboratory	<u> </u>
Legal Coun.	<u> </u>
Plr. & Lsr.	<u> </u>
Rec. Mkt.	<u> </u>
Spec. Inv.	<u> </u>
Tech Serb3	-1
Transmitt-b6	-1, -4
Public Aff's.	b7C -1, -4
Telephone	b7E -1
Director's	

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, ALEXANDRIA [redacted] (P)

[redacted] aka
 FRANCIS EDWARD TERPIL, aka
 Frank Terpil;
 EDWIN PAUL WILSON
 RA - [redacted]
 (OO: ALEXANDRIA)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-15-88 BY
1123189

Enclosed for Philadelphia Office is one Xerox copy
 of an FD-302 reflecting the interview of [redacted] dated
 5/16/77.

b6 -3
 b7C -3
 b7D -1

TERPIL was also President of Intercontinental
 Technology, Inc. (ceased operation on 9/1/76), the marketing
 wing of Stanford Technology, Mountain View, California.

WILSON is also President of Consultants International,
 Washington, D. C.

b3 -1
 b7E -1

REC 44

85

2 AUG 23 1977

② Bureau
 2-Philadelphia (Enc. 1) EX-131
 2-Alexandria
 WBH:krl
 (6)

5-76-17

Approved: K. W. W. Transmitted _____ Per _____

7/14/77 3:23

(Number) (Time)

FBI(21 cv 5450) 3677

[redacted] b3 -1
b7E -1

Further investigation has determined that end user certificates referred to in enclosed FD-302 are not issued by Munitions Control, U. S. Department of State. Exporters must obtain end user certificates for items on the U. S. Munitions List from officials of the country receiving the items certifying that the items will not be trans-shipped.

LEADS

PHILADELPHIA

AT WYOMISSING, PENNSYLVANIA. 1. Search indices regarding the Pennsylvania Mining Company [redacted]

b6 -2
b7C -2

2. Locate and interview [redacted] regarding his involvement with TERPIL and WILSON.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

FROM : (PA) SAC, NEW HAVEN [redacted] (RUC)

SUBJECT: [redacted] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON;
RA [redacted]
OO: AX

DATE: 8/31/77

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 3-15-88
1/23/89

Re AX airtel to Bureau 6/15/77.

AX report of SA [redacted] 8/16/77.

Enclosed for Alexandria are the original and 9
copies of [redacted] memorandum information as
[redacted]
Conn.

b6 -1
b7C -1

b6 -2
b7C -2

It is noted that [redacted] is an elderly man
running what he describes as a "one-man business" who
frequently switches topics and had no correspondence re-
garding his dealings with [redacted]
and telephone number in his telephone directory.

New Haven indices negative re identifiable infor-
mation concerning [redacted]

b6 -2
b7C -2

REC-94

EX-132

SEP 6 1977

b3 -1
b7E -1

b6 -1
b7C -1

- 2 - Bureau
2 - Alexandria (Encs. 10)
1 - New Haven
[redacted]



F B I

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 8/25/77

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal C.
Plan & Inv.
Rec. Mgmt.
Spec. Inv.
Tech. S.
Training.
Public R.
Telephone R.
Director's Sec.

TO: DIRECTOR, FBI [redacted]

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

FROM: SAC, ALEXANDRIA [redacted] (P)

[redacted] aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON ^{1/23/89}
 RA - [redacted] ALL INFORMATION
 (OO:AX) HEREIN IS UNCLAS
 DATE 3-15-88

Re telephone conversation between [redacted]
 and Bureau [redacted] 8/25/77; and Alexandria
 report of SA [redacted] 8/16/77.

The following is a succinct summary of recent events concerning the ongoing Foreign Agents Registration Act investigation regarding FRANCIS TERPIL and EDWIN WILSON:

On 8/9/77, the Alexandria Division was telephonically notified by SA [redacted] United States Customs (USC), Falls Church, Virginia, that their agency was conducting a Neutrality Act investigation regarding EDWIN WILSON. [redacted] had received information from a confidential source that [redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

Joint investigation by USC and the Alexandria Division from 8/9/77, through 8/25/77, determined the following:

(2)- Bureau
 2 - Alexandria
 WBH:src
 (4)

Approved: John G. [Signature] 1/19/77Transmitted _____
 (Number) (Time)Per _____
 FBI(21-cv-5450)-3680
 GPU : 1971 U - 420-000

[redacted]
b3 -1
b7E -1

[redacted]
SA [redacted] has obtained subpoenas [redacted] to testify before
the Alexandria, Virginia, Grand Jury [redacted], and
9/6/77. In addition the subpoenas instructed these
individuals to [redacted]

b3 -3
b6 -2, -4
b7C -2, -4

[redacted]
USC investigation at MEI [redacted]
[redacted] and LSI continuing.

b7D -5

Alexandria Division will review all subpoenaed
documents for possible agent-client link between the
[redacted] and EDWIN WILSON. Alexandria will also
maintain close liaison with USC regarding this investigation.

b3 -1
b7E -1

LEAD:

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will submit report
upon review of subpoenaed documents.

#FO 059 2720005Z

b6 -1
b7C -1

PP HI WF AX

DE SF 006

P 282311Z SEP 77

FM SAN FRANCISCO [redacted]

(P)

TO DIRECTOR, FBI [redacted]

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS
PRIORITY

WFO [redacted] PRIORITY

ALEXANDRIA [redacted] PRIORITY

BT

~~CONFIDENTIAL~~

[redacted] FRANCIS EDWARD TERPIL, AKA; EDWIN

PAUL WILSON, RA [redacted] OO: ALEXANDRIA

RE SAN FRANCISCO TELETYPE CAPTIONED AS ABOVE AND
DATED SEPTEMBER 27, 1977, AND SAN FRANCISCO TELEPHONE CALL
TO WFO, SEPTEMBER 28, 1977.

[redacted] WAS TELEPHONICALLY CONTACTED ON
SEPTEMBER 28, 1977, BY SA [redacted]

D.C.,

ADVISED U

ST-105

REC-46

b6 -1, -3
b7C -1, -3
b7D -2

88
b3 -1
b6 -1
b7C -1
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

112418s
Classified by _____
Declassify _____

57 NOV 8 1977

~~SECRET~~

Assoc. Dir _____
Dep. AD Adm _____
Dep. AD Inv _____
Asst. Dir. _____
Adm. Serv. _____
Couns. Inv. _____
Int. Inv. _____
Ident. Inv. _____
Int. Inv. _____
Int. Inv. _____
Log. C. Inv. _____
Mem. Inv. _____
Rec. Inv. _____
Spec. Inv. _____
Tech. Serv. _____
Tr. Inv. _____
Public A/c's Off. _____
Tele. Inv. _____

PAGE TWO SF

~~CONFIDENTIAL~~

~~SECRET~~

b3 -1
b7E -1

OF THE

WASHINGTON FIELD OFFICE OF THE FBI WOULD BE CONTACTING HIM

RE CAPTIONED MATTER. [REDACTED] INDICATED HE WOULD BE WILLING

TO ASSIST THE BUREAU IN THE MATTER AND SUGGESTED SPECIAL

AGENTS CONTACT HIM AFTER 8:30 A.M. BUT BEFORE NOON. [REDACTED]

STRESSED THAT IT IS ESSENTIAL THAT HIS IDENTITY BE PROTECTED

AS A SOURCE OF INFORMATION IN THIS MATTER. ~~(SAC)~~ U

FOR INFORMATION, [REDACTED]

b7D -2

[REDACTED] HIS SOCIAL SECURITY

ACCOUNT NUMBER IS [REDACTED]

[REDACTED] ~~(SAC)~~ U

IF WFO ANTICIPATES INITIATION OF A [REDACTED] MATTER, SAN FRANCISCO WILL FURNISH COPIES OF APPROPRIATE INFORMATION FROM

SAN FRANCISCO [REDACTED] FILE. ~~(SAC)~~ U

b7D -6

~~CONFIDENTIAL~~ CLASSIFIED BY 3590, XGDS-2,

~~INDEFINITE.~~

BT

~~SECRET~~

FBI(21-cv-5450)-3698

~~SECRET~~

SF0047 2710355Z

RR HI WF AX

DE SF 013

R 280053Z SEP 77

SEP [redacted]

FM SAN FRANCISCO [redacted] (P)

ROUTINE COMMUNICATIONS SECTION

TO DIRECTOR, FBI [redacted] ROUTINE

WFO [redacted] ROUTINE

ALEXANDRIA [redacted] ROUTINE

BT

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

~~CONFIDENTIAL~~

[redacted] FRANCIS EDWARD TERPIL, AKA; EDWIN

PAUL WILSON, RA - [redacted] OO: ALEXANDRIA

RE SAN FRANCISCO AIRTEL AND LHM, MARCH 10, 1977, BOTH

CAPTIONED [redacted] ~~LS~~ U

IN REFERENCED COMMUNICATION, [redacted] FURNISHED

b7D -4

PERTINENT INFORMATION REGARDING FRANK TERPIL, WHO IS IDENTICAL
WITH ONE OF THE CAPTIONED SUBJECTS. RECENTLY INDEPENDENT

INVESTIGATION HAS DEVELOPED INFORMATION BY [redacted]
~~ST-100~~ REC-46 [redacted] 89
INDICATING THAT TERPIL IS CURRENTLY INVOLVED

b3 -1
b7E -1

6 NOV 2 1977

124169
Classified by [redacted]
Declassify or [redacted]

~~ROCKAWAY FIELD MAIL OPE~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHILE SPECIFIED OTHERWISE

54 NOV 2022

~~SECRET~~

b6 -1
b7C -1

Assoc. Dir. _____
Dep. / AD Adm. _____
Dep. / AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
[redacted]
Laboratory _____
Legal Coun. _____
Plan. & Trng. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Reference Rm. _____

b6 -1
b7C -1

FBI(21-cv-5450)-3699

PAGE TWO SR [REDACTED]

~~CONFIDENTIAL~~

~~SECRET~~

b3 -1
b7E -1

[REDACTED] THIS INFORMATION IS BEING FURNISHED
TO THE ABOVE OFFICES VIA LHM AND AIRTEL COVER ~~(S)~~ U.

b7D -4

b7D -4

AS A RESULT OF THIS INFORMATION, [REDACTED]

TERP II [REDACTED]

b7D -4

[REDACTED]

X U

[REDACTED] ~~(S)~~ U

b7D -4

~~SECRET~~

FBI(21-cv-5450)-3700

~~SECRET~~b3 -1
b7E -1

b7D -4

X U

SINCE A CONGRESSIONAL INQUIRY OF TERPIL'S ACTIVITIES HAS BEEN INITIATED AND IN VIEW OF THE BUREAU'S INVESTIGATIVE INTEREST IN TERPIL, [IT IS FELT THAT WFO MAY WISH TO CONTACT THE ASSET FOR FURTHER INFORMATION AND DETAILS HE MAY BE ABLE TO FURNISH ON THE CAPTIONED SUBJECT. WFO MAY ALSO WISH TO REACTIVATE THE SUBJECT AS AN OPERATIONAL ASSET DIRECTED AGAINST TERPIL. IT IS FELT THAT THE ASSET WOULD BE RECEPITIVE TO THE ABOVE COURSE OF ACTION IF THE FORMER AGENT HANDLER WERE TO FURNISH THE ASSET WITH THE NAMES OF WFO SPECIAL AGENTS WHO WOULD BE CONTACTING HIM.]~~X~~ U

IN THE PAST THE ASSET

b7D -4

~~SECRET~~

FBI(21-cv-5450)-3701

PAGE FOUR SF

~~CONFIDENTIAL~~

~~SECRET~~

b3 -1
b7E -1

b7D -4

X U

FURTHER INFORMATION REGARDING THE ASSET WILL BE FURNISHED
WFO IN THE EVENT THEY DECIDE TO CONTACT THE ASSET. ~~(X)~~ U

~~CONFIDENTIAL~~ CLASSIFIED BY 5590, XGDS 2 AND
~~3~~ INDEFINITE.

BT

~~SECRET~~

FBI(21-cv-5450)-3702

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 8/31/77

b6 -1
Asst Dir. b7C -1
Dep AD Dir. b7C -1
Dep AD Inv. b7C -1
Asst Dir. b7C -1
Adm. Serv. b7C -1
Crim. Inv. b7C -1
Fin & Pers. b7C -1
Ident. b7C -1
Intell. b7C -1
Laboratory b7C -1
Legal Coun. b7C -1
Plan & Insp. b7C -1
Rec. Mgmt. b7C -1
Spec. Inv. b7C -1
Tech. Servs. b7C -1
Training b7C -1
Public Affs. Off. b3 -1
Telephone Rm. b6 -4
Director's Sec'y b6 -4
b7C -4
b7E -1

H. J. SAWYER

TO: DIRECTOR, FBI [redacted]

FROM: SAC, SAN ANTONIO [redacted]

SUBJECT: [redacted] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA [redacted]

OO: Alexandria

On 8/29/77, SA [redacted] contacted

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

REC-3

23 NOV 3 1977

② - Bureau
2 - Alexandria [redacted]
2 - WFO [redacted]
1 - San Antonio
JVB/bgl
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CONFIDENTIAL

Classified by 1665
Exempt from GDS, Category 2
Date of Declassification Indefinite

112481
Classified by [redacted]
Declassify on [redacted]

b3 -1
b7E -1

b6 -1
b7C -1

6-PW

Appro
541

Transmitted
(Number) (Time)

Per FBI(21-cv-5450)-3703

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

FEDERAL GOVERNMENT

TO : [redacted] Assistant Attorney General
Criminal Division [redacted]

FROM : Frederick D. Baron [redacted]
Special Assistant to the
Attorney General [redacted]

SUBJECT: [redacted]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON [redacted]
REGISTRATION ACT [redacted]

Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
D'rector's Sec'y _____

The attached memorandum from FBI Director Clarence Kelley indicates that Washington Post [redacted]

[redacted] may have received confidential investigative material from a source within the Department of Justice. Director Kelley suggests that the circumstances in this incident may constitute a violation of the Privacy Act or a violation of Departmental regulations concerning the unauthorized disclosure of information pertaining to matters and individuals under investigation.

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

If the investigation of this kind of matter is within the jurisdiction of the Criminal Division, could you assign someone to pursue it. If not, please refer the matter to the appropriate office.

cc: ✓Clarence M. Kelley
Director, FBI

REC-90

b3 -1
b6 -1
b7C -1
b7E -1

EX-137

NOV 3 1977

1/ ENCLOSURE

6

File in

[redacted]
1 - Mr. S. S. DiGrosa

~~SECRET~~

May 13, 1977

The Attorney General

Director, FBI

[redacted]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON
REGISTRATION ACT [redacted]

b6 -1
b7C -1

b3 -1
b6 -4
b7C -4
b7E -1

The subjects are currently under investigation for possible violations of the Foreign Agents Registration Act, Explosives statutes, Firearms statutes, and the Arms Export Control Act. It has been alleged that the subjects were involved in activities, on behalf of the [redacted] that may have violated the above statutes.

b3 -1
b7E -1

[redacted] has furnished information to the FBI concerning the subjects' activities. On April 28, 1977, [redacted] advised that he had contacted "Washington Post" on

b6 -2, -3
b7C -2, -3
b7D -1

April 15, 1977 [redacted] advised that he went to [redacted] residence for the purpose of persuading [redacted] to discontinue his series of articles concerning the activities of the subjects at least until the investigation was completed. [redacted] believed the subjects would harm him or his children, and he feared the articles that [redacted] was writing would endanger him.

It is noted that the article which caused [redacted] to personally contact [redacted] was printed in the "Washington Post". A copy of this article is attached for your information.

b6 -2, -3
b7C -2, -3
b7D -1

Enclosure

12/18/89
Classified by SP5/CDMS
Declassify on: OADR 284,655

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b3 -1
b6 -1
b7C -1
b7E -1

FOI/1 APPM/CIVID E.O.
DATE 11/24/89 INITIA [redacted]

SEE NOTE, PAGE 3

91

~~(S)~~ Appropriate Agency

~~SECRET~~
ENCLOSURE

FBI(21-cv-5450)-3706

~~SECRET~~

The Attorney General

At this meeting, [redacted] refused to cease publishing the articles on the subjects' activities.

b6 -2
b7C -2

[redacted] stated that he [redacted] had read raw FBI reports connected with this case and, further, stated these reports were furnished by a Justice Department source.

It is further noted that [redacted]

b6 -2, -4
b7C -2, -4

[redacted] reported on April 15, 1977, that he had received a telephone call from [redacted]. It appeared to [redacted] that [redacted] had extensive amounts of information concerning the activities of [redacted] and his connection with the subjects. From the nature of [redacted] questions and the manner in which he spoke, it appears to [redacted] that [redacted] was reading from an FBI report. [redacted] reported to the FBI that he was surprised by [redacted] call, and that he thought the information provided by him to the FBI would have been kept confidential and not made available to the media.

It appears that the above facts may constitute a violation of the Privacy Act or a violation of Departmental regulations concerning the unauthorized disclosure of information pertaining to matters and individuals under investigation. Therefore, this information is being furnished to you for whatever action you deem appropriate.

~~SECRET~~

~~SECRET~~

The Attorney General

NOTE:

The Bureau is currently conducting investigation to determine if the subjects may have violated portions of the Foreign Agents Registration Act, Explosives statutes, Firearms statutes, and the Arms Export Control Act. The basis for this investigation is information furnished by [redacted]

b6 -3, -4

b7C -3, -4

b7D -1

[redacted] U

[redacted] S-1(G)

[redacted] Investigation is continuing to determine if the subjects have violated any of the registration and licensing requirements of the above-mentioned statutes.

[redacted] In view of the above information indicating [redacted] has access to raw FBI reports which were furnished to him by a source of the Department of Justice, it appears that these allegations may constitute a violation of the Privacy Act or Departmental regulations. Therefore, the above letter is being directed to the Attorney General for his information and any action he may deem appropriate. The above action has been coordinated with [redacted] Legal Counsel Division.

b6 -1, -2

b7C -1, -2

~~SECRET~~

9/16/77

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, WFO

[Redacted]

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

5-

NEUTRALITY MATTERS.
WFO File [Redacted] (P)

[Redacted] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
REGISTRATION ACT- [Redacted]
WFO File [Redacted] (RUC)

Re Charlotte airtel dated 9/8/77, no copy to Alexandria.

Enclosed for Alexandria is one copy of referenced
Charlotte communication.

For the interest of the Charlotte Office, the
Alexandria Office has been conducting an extensive
investigation into the activities of Consultants International,
Intercontinental Technology, Incorporated, EDWIN PAUL WILSON,
believed to be identical to ED WILSON in referenced Charlotte
airtel, and others regarding their involvement in Libya.

Since both investigations seem related and may overlap
at certain aspects, WFO would suggest that FBIHQ may wish to
coordinate efforts in this regard between Alexandria and

4 - Bureau

(2) [Redacted]

2 - Alexandria [Redacted]
2 - Charlotte [Redacted]
2 - WFO [Redacted]

(1) [Redacted]

[Redacted]
(10)

(Enc.1) [Redacted]

NOV 29 1978

ORIGINAL FILE 10

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/26/09 BY [Redacted]

70 APR 1 2003

FBI(21 cv 5450) 3/09

WFO [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

Charlotte. Alexandria may be particularly interested in the accounts of subject [redacted] on behalf of Intercontinental Technology, Incorporated, as set forth in Charlotte's airtel.

WFO is supplying the above for information only and will respond to leads set out by Charlotte under a separate communication. WFO is not setting forth details of Alexandria's Registration Act case (AX File [redacted]) as WFO may not be in full receipt of information in THIS MATTER.

b3 -1
b7E -1

70236 (Rev. 7-27-76)

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 10/18/77

~~SECRET~~

TO: DIRECTOR, FBI
FROM: SAC, SAN FRANCISCO [redacted] U
SUBJECT: [redacted] (P)
TOO: New York [redacted] U

O'dc n/p 2
Re telephone call from San Francisco to
Bureau Supervisor [redacted] 10/13/77.

For information of offices who have not
received prior communications in this matter, the follow-
ing background is given: [redacted] U

During the first two weeks of September 1977,
the Subject and a Ugandan contingent stayed at the [redacted] U

- (4) - Bureau (RM)
1 - [redacted] (TERPIL)
1 - Alexandria (Info) (RM)
2 - Baltimore (RM)
2 - Buffalo (RM)
2 - Cleveland (RM)
2 - Columbia (RM)
2 - Detroit (RM)
2 - Jacksonville (RM)
2 - Los Angeles (RM) [redacted] U/C
2 - Miami (RM)
2 - New York (RM)
2 - San Antonio (RM)
2 - San Diego (RM)
2 - Tampa (RM)
1 - WFO (Info) (RM)
2 - San Francisco
LEW:efk
(32)

b3 -1, -2
b6 -2
b7C -2
b7E -1

1/16/77 11/18/77 DAS

b3 -1
b6 -1
b7C -1
b7E -1

1/24/89
Classified [redacted]
Declassify [redacted]

NOT RECORDED

3 OCT 28 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

Approved: _____ Transmitted _____
(Number) (Time)

Per FBI(21-cv-5450)-3711

70 10/3/1977

ORIGINAL FILED IN

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Edgewater West Motel, Oakland, California. Among these individuals were [redacted]

b6 -2
b7C -2

[redacted] In addition, an individual named FRANK TERPIL, who is an ex-CIA employee and currently under investigation by the FBI concerning possible sales of military merchandise to Arab terrorists. ~~(S)~~ U

Uganda appears to be providing a service to various Arab terrorist groups by acting as a middle man in the dispensing of military supplies and monies. ~~(S)~~ U

While this group was in Oakland, the telephone toll calls were obtained. It is noted that for approximately a one week period, the motel phone bill was approximately \$1,000. ~~(S)~~ U

San Francisco is currently attempting to obtain additional toll calls from other hotels to determine as complete as possible the contacts of the Ugandans and the mercenaries. ~~(S)~~ U

Upon receipt of completed investigation, San Francisco will make record of individual phone numbers most frequently called for possible additional investigation. ~~(S)~~ U

LEADS

The following offices are requested to obtain subscribers names to phone numbers for respective divisions and search indices. ~~(S)~~ U

BALTIMORE

AT BALTIMORE, MARYLAND:

[redacted]

b6 -2
b7C -2

~~SECRET~~

[Redacted]

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

BUFFALO

AT BUFFALO, NEW YORK:

[Redacted]

CLEVELAND

AT CLEVELAND, OHIO:

[Redacted]

COLUMBIA

AT COLUMBIA, SOUTH CAROLINA:

[Redacted]

DETROIT

AT DETROIT, MICHIGAN:

[Redacted]

b6 -2
b7C -2

JACKSONVILLE

AT JACKSONVILLE, FLORIDA:

[Redacted]

LOS ANGELES

AT LOS ANGELES, CALIFORNIA:

[Redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED (S)~~

~~SECRET~~

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

(At Los Angeles, California) (continued)

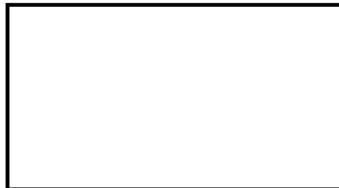


MIAMI

AT MIAMI, FLORIDA: Search indices on
[redacted] Miami.

NEW YORK

AT NEW YORK, NEW YORK:



b6 -2
b7C -2

SAN ANTONIO

SAN ANTONIO, TEXAS:



SAN DIEGO

AT SAN DIEGO, CALIFORNIA:



~~ALL INFORMATION ON THIS
PAGE IS UNCLASSIFIED (S)
EXCEPT FOR THIS PARAGRAPH~~

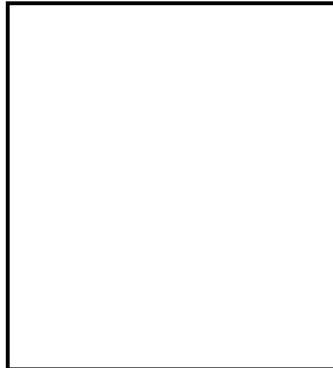
~~SECRET~~

~~SECRET~~



TAMPA

AT TAMPA, FLORIDA:



SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA:

b6 -2
b7C -2



~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
(S)~~

~~SECRET~~

~~SECRET~~

b6 -1
b7C -1

Airtel

1 - Mr. S. S. Mignosa

1 - [redacted]
1 - [redacted]

10/25/77

To: SAC, San Francisco
From: Director, FBI

[redacted] X U1

FRANCIS EDWARD TERPIL
RA - [redacted]
Bufile [redacted]
SFfile [redacted]

ALL INFORMATION CONTAINED b3 -1, -2
HEREIN IS UNCLASSIFIED EX b6 -1, -2
WHERE SHOWN OTHERWISE. b7C -1, -2
b7E -1

1124784
Classified by [redacted]
Declassify [redacted]

ReSPairtel and LHM to Bureau, dated 9/27/77.
Reference also made to San Francisco teletype to Bureau,
dated 10/19/77. (u)

The observations of the San Francisco Office set
forth in referenced communications concerning the activities
of [redacted] [redacted] dated. However, since

Tel [redacted]
[redacted] NO SOLICITATION ADVISED
tion should be conducted on [redacted] without first securing
clearance from the U. S. Department of State (USDS). Based on
the information furnished to date, there does not appear to
be sufficient basis for conducting investigation of [redacted].
Should additional information come to the attention of [redacted]
San Francisco indicating illegal activity on the part of [redacted]
it should be submitted in an LHM so appropriate notification
can be made to USDS and the necessary clearance for investiga-
tion obtained. (u) [redacted]

1 - Alexandria (Terpil) [redacted]

1 - Baltimore

1 - Tampa

1 - Miami

1 - WFO (Terpil) [redacted]

1 - New York

JFP:emc

(13)

~~SECRET~~

SEE NOTE, PAGE 4

Classified by 2111
Exempt from CDR, Categories 2 and 3
Date of Declassification Indefinite

DUPLICATE YELLOW

FBI(21-cv-5450)-3716

~~SECRET~~

Airtel to San Francisco

Re: [REDACTED] U

Francis Edward Terpil
[REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

For the information of recipient offices, Francis Terpil is a former CIA employee engaged in the export business in furnishing arms, communications equipment, training, and so forth to various foreign governments such as Libya, Uganda, South Korea, and Iran. He has been associated with Edwin Paul Wilson and other former CIA employees, and they operate through numerous corporations controlled by them. CIA has advised that Terpil is not currently connected with the Agency.

Francis Terpil is currently under investigation by the Bureau because of the above business activities, and for possible violations of the Registration Act, Munitions Control Act and Neutrality statutes. He is also of investigative interest to the U. S. Bureau of Customs because of his business activities.

Alexandria is office of origin on the above Terpil investigation and, any pertinent information developed concerning his activities should be furnished to that office.

The information set out in referenced LHM has been furnished to CIAHQ for their information and appropriate action concerning the overseas activities of the individuals mentioned herein. (S) U

San Francisco may continue to accept information regarding the activities of [REDACTED] and his associates if it appears to be of interest to other agencies of the U. S. Government, or if it indicates any illegal activity on their part. Also, instruct your assets to attempt to determine the full identities of [REDACTED] mentioned in (S) U

b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

Airtel to San Francisco
Re: [REDACTED] ~~S~~ U

Francis Edward Terpil
[REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

referenced LHM in order to determine if they are identical
with [REDACTED] b6 -2
[REDACTED] b7C -2

[REDACTED] It is noted that San Francisco agent
speculated that the individuals mentioned by [REDACTED] might be
identical to the two known terrorists. ~~S~~ U

FBIHQ does not feel a conference among several Bureau
Offices and other Government Agencies, as suggested by
San Francisco, is desirable at this time. Also, any additional
information developed concerning the current investigation of
Terpil should be submitted under his caption, [and other informa-
tion pertaining to Ugandan or African matters should be sub-
mitted to the Bureau under a Foreign Political Matters caption
in form suitable for dissemination.] ~~S~~ U

~~SECRET~~

~~SECRET~~

Airtel to San Francisco

Re: [REDACTED]

Francis Edward Terpil

[REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

NOTE:

[REDACTED]

X U

U

X

X

b3 -1
b6 -1, -2
b7C -1, -2
b7D -4
b7E -1

~~SECRET~~

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

~~SECRET~~

Date 11/1/77

TO: DIRECTOR, FBI [redacted]
FROM: *Chm* SAC, SAN FRANCISCO [redacted] (P) [redacted]
SUBJECT: FRANCIS EDWARD TERPIL
RA - [redacted]
OO: SAN FRANCISCO

b3 -1
b6 -1
b7C -1
b7E -1

Reference Bureau airtel additionally captioned
[redacted] 10/25/77. ~~S~~ U

b3 -1
b6 -2
b7C -2
b7E -1

On 10/14/77.

[redacted] b7D -4

~~REF ID: A671010~~
~~ALL INFORMATION CONTAINED~~
~~HEREIN IS UNCLASSIFIED EXCEPT~~
~~WHERE SHOWN OTHERWISE.~~

~~S E C R E T~~

~~CLASSIFIED BY 5391~~

~~EXEMPT FROM GDS, CATEGORIES 2 & 3~~

~~DATE OF CLASSIFICATION: INDEFINITE~~

it was
Classified by [redacted]
Declassify on [redacted]

REC-33

DE-63

2 - Bureau (RM)
2 - Alexandria [redacted] (RM)
5 - San Francisco
(2 - [redacted])
(1 - 100-65526) [redacted] ~~S~~ U
(1 - 88-13249) [redacted] ~~S~~ U
(1 - [redacted]) ~~S~~ U
LEW/rmc
(9)

b3 -1
b6 -1, -2
b7C -1, -2
b7D -6
b7E -1

~~SECRET~~

Transmitted

(Number)

(Time)

FBI(21-cv-5450)-3722
per

70

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

b6 -2
b7C -2

[redacted]
TERPIL advised that he would be taking [redacted]

TERPIL would first be traveling to Washington, D.C., New York, Geneva, and Switzerland then would return to Melbourne on 10/21 or 22/77. ~~(S)~~ U

TERPIL continually talked about how stupid the majority of Ugandans were. He admitted that [redacted] ~~(S)~~ U

b6 -2
b7C -2

[redacted] also had the opportunity to talk briefly with TERPIL [redacted] stated that she had been associated with the Students for a Democratic Society (SDS) and Weathermen. [redacted]

b6 -2
b7C -2

[redacted] Upon further questioning [redacted] changed the subject and would not state anything further. ~~(S)~~ U

TERPIL [redacted] have advised that the Ugandan airplane operation will be moved from Melbourne, Florida, to Oakland, California, thus, San Francisco believes that the asset will have additional information regarding TERPIL. ~~(S)~~ U

b6 -2
b7C -2

[redacted] San Francisco will keep the Bureau and Alexandria advised.

The above is classified ~~SECRET~~ as it reveals Bureau's interest in a foreign national through a source. [redacted] whose identity, if revealed, could jeopardize other matters of a highly sensitive nature. ~~(S)~~ U

b7D -4

~~SECRET~~

FBI - ALEXANDRIA

FBI

Project DANGER:

CLASSIFICATION:

- Teletype
 Facsimile
 AT&T

- Immediate
 Priority
 Routine

- TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date .. 10/14/77

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, ALEXANDRIA [REDACTED] (P)

[REDACTED] aka;
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
RA - [REDACTED]
(OO: AX)

Re Alexandria report of SA [REDACTED]

7/7/77.

Enclosed for the Bureau are five copies, and for
WFO, one copy of an LHM dated and captioned as above.

1-ENCY 1-State [REDACTED]
2-Dept. CEP & GCS Atten. [REDACTED]
DATE FORW. 10/27/77
HOW FORW. by R/S
BY TEP [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1, -2

EX-136
REC 12

ENCLOSURE

2-Bureau (Enc 5)
1-WFO [REDACTED] (Info) (Enc 1)
2-Alexandria
WBH:kar
(5) ALL INFORMATION
HEREIN IS UNO
DATE 10/24/78

FILE

b3 -1
b6 -1
b7C -1
b7E -1

Approved:

L.S.K/H

Transmitted

Call #

Phone #

Per

FBI(21-cv-5450)-3724

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

~~SECRET~~

Date 10/29/77

TO: DIRECTOR, FBI
FROM: SAC, SAN ANTONIO [redacted] (P)
RE: [redacted]
OO:NY

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7E -1

Re SF airtel to Director, FBI, dated 10/18/77,
and SA airtel to Director, FBI, dated 8/31/77, entitled
[redacted] aka: FRANCIS EDWARD TERPIL, Aka;
EDWIN PAUL WILSON, RA [redacted] OO:AX, " SA file [redacted]
Bufile [redacted]

Enclosed for New York and San Francisco is one copy each of the referenced SA airtel inasmuch as it pertains to TERPIL and would therefore, possibly have a bearing on the captioned matter.

On 10/28/77 [redacted] the b6 -2
subscriber to telephone number [redacted] b7C -2
[redacted] b7D -4
Texas.
Subscriber information revealed [redacted] has had this number since 1968 [redacted] Kelly
Air Force Base, Texas, duty telephone 512-925-7781. [redacted] U

San Antonio indices and the San Antonio City Directory failed to reveal any identifiable information concerning [redacted] U

4 - Bureau [redacted] (TERPIL)

2 - New York (Enc. 1) [redacted]

2 - San Francisco [redacted] (Enc. 1)

3 - San Antonio [redacted] U

(2 - [redacted]) U

(1 - 66-2073) U

[redacted] (11)

NOT

47 NOV 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOW CITE [redacted]

Classified
U Classify

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~CONFIDENTIAL~~

Appro

Transmitted _____
(Number) (Time)

Per FBI(21-cv-5450)-3728

ORIGINAL FILED IN

S

U

b3 -1
b7E -1

A check of Kelly Air Force Base Information revealed
925-7781 is the Surface Traffic Control Office. ~~(S)~~ U

LEAD

SAN ANTONIO

AT SAN ANTONIO, TEXAS: In view of [redacted] employ-
ment at Kelly Air Force Base, investigation is being
instituted to develop additional background information
concerning this individual. ~~(S)~~ U

b6 -2
b7C -2

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 11/22/77

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Assst. Dir.	
Adm. Serv.	
Crim. Inv.	
Fin. & Inv.	
Intell.	
Lab. Inv.	
Legal Ctr.	
Plan. & Inv.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Servs.	b3 -1
Trav. Inv.	b6 -4
Public Affs. Off.	b7C -4
Telephone Rm.	b7E -1
Director's Secy.	

Open

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, ALEXANDRIA [redacted] (P)
 [redacted] aka;
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA [redacted]
 (OO: ALEXANDRIA)

See Dffr

Eg/BK (fr)

Re telephone conversation between [redacted]
 FBIHQ, and SA [redacted] Alexandria, 11/15/77.

Enclosed for the Bureau are five copies and for
 WFO one copy of an LHM dated and captioned as above.

LEADALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will submit report
 containing interviews [redacted]
 Applied Systems Corporation, Vienna, Virginia.

(2) Bureau (Enc. 5)

1-WFO [redacted] (Info) (Enc. 1)

2-Alexandria

WBH:krl

(5)

ENCLOSURE

ST-135

ALL FFC
11/18/81
DOS

2 11/23/1977

b3 -1, -2
 b6 -1, -2
 b7C -1, -2
 b7D -1
 b7E -1, -2

ALL INFORMATION
 HEREIN IS UNCL
 DATE 11/24/89

Approved:

Transmitted

(Number)

(Time)

Per

FBI(21-CV-5450)-3730

GPO 1978 O-225-539



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

November 22, 1977

In Reply, Please Refer to
File No.

[redacted]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6 -3, -4
b7C -3, -4
b7D -1

On September 28 1977 [redacted]

located [redacted] Virginia, was interviewed at his residence whereupon he provided the following information:

(2)

LL 2811803

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3 -1
b6 -1
b7C -1
b7E -1

-95

ALL INFORMATION CO
HEREIN IS UNCLASS
DATE 1124189 BY



FBI(21-cv-5450)-3731

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription

10/2/77

[redacted] was interviewed at his residence (mailing address [redacted], Virginia, telephone number 703-668-6327) date of birth [redacted] whereupon he provided the following information:

b6 -3

b7C -3

b7D -1

[redacted]

b6 -2, -3

b7C -2, -3

b7D -1

[redacted]

b6 -2, -3

b7C -2, -3

b7D -1

[redacted]

b6 -2, -3

b7C -2, -3

b7D -1

[redacted]

b6 -2, -3, -4

b7C -2, -3, -4

b7D -1

[redacted]

b6 -2, -3, -4

b7C -2, -3, -4

b7D -1

Interviewed on 9/28/7 at [redacted] Virginia File # [redacted] b6 -1
by SA [redacted] krl - 2* - Date dictated 9/30/77 b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-3732

~~SECRET~~

~~SECRET~~

12/16/77

TO: DIRECTOR, FBI ~~DSK~~ U
FROM: SAC, BALTIMORE [redacted] RUC
SUBJECT: [redacted] ~~X~~ U
OO: NEW YORK ~~X~~ U

b3 -1, -2
b6 -2
b7C -2
b7E -1

Re San Francisco airtel to Bureau, 10/18/77.

On October 31, 1977, Baltimore SC [redacted]
[redacted] determined from the C&P Telephone Company, Baltimore,
Maryland, that telephone numbers disclosed in referenced San
Francisco airtel were publicly listed to the following individuals:
~~X~~ U

b6 -1
b7C -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b6 -1, -2
b7C -1, -2

~~Handle
Classified
Declassify~~

Baltimore indices were negative re both [redacted]
~~X~~ U

Request of the Bureau

If d [redacted] Bureau is requested to
check indices re [redacted] and advise
New York and San Francisco of results. ~~X~~ U

b3 -1
b7E -1

- 4 - Bureau (2 [redacted] TERPIL)
2 - New York
2 - San Francisco
1 - Baltimore
DED:evl
(9)

~~13901 NOT RECORDED~~
~~SECRET~~ 20 JAN 4 1978

ORIGIN

Letter to Alexandria

Re: [redacted] Francis
Terpil; Edwin Paul Wilson
[redacted]

b3 -1
b6 -4
b7C -4
b7E -1

NOTE:

This investigation concerns allegations that the subjects may have violated Foreign Agents Registration Act (FARA), Explosives statutes, Firearms statutes, and the Arms Export Control Act. Results of the investigation were furnished to the Department, which prepared a memorandum reviewing and evaluating the investigation of the subjects. The Department concluded in their review that there were no prosecutable violations of Federal law committed by the subjects pertaining to explosives, destructive devices and registration of foreign agents. The above furnishes to Alexandria, office of origin, the results of the Departmental analysis of the investigation. Alexandria is directed to review the enclosed material and, in the absence of additional pertinent information, submit a closing communication.

1 - [redacted]

SAC, Alexandria [redacted]

12/30/77

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

Director, FBI [redacted]

[redacted] FRANCIS
TERPIL: EDWIN PAUL WILSON
RA - [redacted]

Enclosed for Alexandria is one copy of a letter dated 12/8/77 from [redacted] U. S. Department of Justice, to the Director with an attachment of a Departmental memorandum dated 11/17/77, summarizing and evaluating subject investigation.

Alexandria should review the enclosed summary and analysis and ensure that all investigative matters mentioned therein have been completed and reported. It is noted that the Departmental review determined that there [redacted]
[redacted]

b6 -4
b7C -4

b5 -1

In view of the Departmental findings, and in the absence of any additional pertinent information, Alexandria should submit a closing communication.

Enclosures - 2

JFP:emc
(4)

ALL INFORMATION
HEREIN IS UNCL
DATE 12/24/81

EX-139

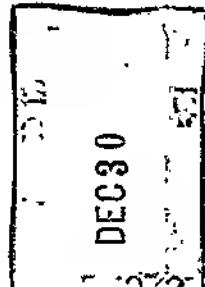
SEE NOTE, PAGE 2

REC-42

6 JAN 4 1978

b3 -1
b6 -1
b7C -1
b7E -1

Assoc. Dir _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Secy. _____



MAIL ROOM [redacted] TELETYPE UNIT [redacted]

FBI(21 cv 5450) 3/54

RECEIVED
TELETYPE UNIT

AX0004 0981800Z

7 APR 80 20 082

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PP HQ
DE AX
P 071755Z APR 80

FM ALEXANDRIA [redacted] (P)
TO DIRECTOR [redacted] PRIORITY
BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE; [redacted]

[redacted] RA [redacted] CONSPIRACY, PERJURY, SOLICITATION TO COMMIT

MURDER, (OO:ALEXANDRIA).

BY TELETYPE 4/7/80 FBI AT ALEXANDRIA COMMUNICATIONS SECTION TO [redacted] OWING: [redacted]

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED UNLESS OTHERWISE
INDICATED.

FOR THE INFORMATION OF [redacted] THE ALEXANDRIA DIVISION
HAS BEEN CONDUCTING AN EXTENSIVE INVESTIGATION CONCERNING THE
ACTIVITIES OF FRANCIS TERPIL AND EDWIN WILSON.

INVESTIGATION DATING BACK TO 1976, SHOWS SUBJECTS ACTED AS
UNREGISTERED FOREIGN AGENTS [redacted] UNDER THE COVER [redacted]
[redacted] SUBJECTS PROVIDED THE FOLLOWING [redacted] TO [redacted]

FACILITATE [redacted]

0730
BEN
4/7/80
2

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Secy.	_____

b3 -1

b6 -2

b7C -2

b7E -1

b3 -2

b3 -2

b7E -6

E-TWO AX

~~CONFIDENTIAL~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -6

[REDACTED] IN ADDITION, SUBJECTS ATTEMPTED TO [REDACTED]

[REDACTED] DURING SEPTEMBER, 1976, IN FURTHERANCE OF PLAN, WILSON AND TERPIL MET [REDACTED]

b6 -2
b7C -2
b7D -3

AUSA [REDACTED] WASHINGTON, D.C., PLANS TO INDICT WILSON ON APRIL 10, 1980, CHARGED WITH THE FOLLOWING VIOLATIONS: TITLE 18, USC 951 (FOREIGN AGENTS REGISTRATION); CONSPIRACY TO VIOLATE TITLE 18 USC 844 (D) (EXPLOSIVES STATUTE); CONSPIRACY TO VIOLATE TITLE 49 USC 1809 (B) (HAZARDOUS MATERIALS TRANSPORTATION ACT); CONSPIRACY TO VIOLATE TITLE 22, USC 2778 (ARMS EXPORT CONTROL ACT OF 1976) AND 22 D.C. CODE 105 (A)(C) (CONSPIRACY AND SOLICITATION TO COMMIT MURDER).

b6 -4
b7C -4

LATEST INFORMATION INDICATES U.S. CITIZEN EDWIN PAUL WILSON, DATE OF BIRTH MAY 3, 1928; PLACE OF BIRTH NAMPA, IDAHO; WHITE MALE; 6'4" TALL; 220 POUNDS; BLOND HAIR; HAZEL EYES; SSAN 519-30-0247;

PAGE THREE AX

~~CONFIDENTIAL~~

b3 -1
b7E -1

RESIDENCE: P.O. BOX 176, UPPERVILLE, VIRGINIA; IS RESIDING IN
GENEVA, SWITZERLAND.

b6 -3
b7C -3
b7D -2

WILSON OPERATES A FIRM IN GENEVA KNOWN AS SERVICES COMMERCIAUX
ET FINANCIERS DU MOYEN - ORIENT S.A. (ADDRESS UNKNOWN). TOLL
RECORDS FOR WILSON'S VIRGINIA RESIDENCE SHOW CALLS WERE PLACED
TO THE FOLLOWING SWITZERLAND TELEPHONE NUMBERS:

b6 -2
b7C -2

ON APRIL 4, 1980, AUSA [REDACTED] ADVISED HE WAS INSTRUCTED BY
THE U.S. DEPARTMENT OF JUSTICE (OFFICE OF INTERNATIONAL AFFAIRS)
TO TELEPHONICALLY CONTACT [REDACTED]

b6 -4
b7C -4
b7D -1, -3

ON MARCH 25, 1980, AN ARREST WARRANT CHARGING WILSON WITH
VIOLATION OF 22 D.C. CODE 185 (A)(C), WAS OBTAINED IN SUPERIOR

PAGE FOUR AX [REDACTED] C O N F I D E N T I A L

b3 -1
b7E -1

COURT OF THE DISTRICT OF COLUMBIA, WASHINGTON, D.C. THIS PROCESS
WAS OBTAINED AS A SAFEGUARD SO THAT A WARRANT WOULD BE OUTSTANDING
SHOULD WILSON TRY AND RETURN TO THE U.S. AUSA [REDACTED] DOES NOT
WANT [REDACTED] ON THE SUPERIOR COURT WARRANT.

b6 -4
b7C -4
b7D -3

b3 -1, -2
b7E -1

REQUEST OF THE BUREAU, FBI HQ IS REQUESTED TO DISSEMINATE
THIS TELETYPE [REDACTED]

[REDACTED] IS REQUESTED TO DISCREETLY DETERMINE IF WILSON
IS CURRENTLY RESIDING IN GENEVA, SWITZERLAND, AND TO EXPEDITIOSLY
ADVISE FBIHQ AND ALEXANDRIA. IT IS IMPERATIVE WILSON NOT LEARN OF
INQUIRY SINCE HE WOULD PROBABLY FLEE [REDACTED] ALEXANDRIA WILL
ADVISE WHEN INDICTMENTS ARE RECEIVED REGARDING SUBJECT.

BT [REDACTED]

RECEIVED
TELETYPE UNIT

7 APR 80 20 08z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

AX0004 0981800Z

PP HQ

DE AX

P 071755Z APR 80

FM ALEXANDRIA [REDACTED] (P)
TO DIRECTOR [REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE; [REDACTED]

[REDACTED] RA [REDACTED] CONSPIRACY, PERJURY, SOLICITATION TO COMMIT
MURDER, (OO:ALEXANDRIA).

b3 -1
b7E -1

b3 -1
b6 -2
b7C -2
b7E -1

b7E -5

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED UNLESS OTHERWISE
INDICATED.

FOR THE INFORMATION OF [REDACTED] THE ALEXANDRIA DIVISION
HAS BEEN CONDUCTING AN EXTENSIVE INVESTIGATION CONCERNING THE
ACTIVITIES OF FRANCIS TERPIL AND EDWIN WILSON.

INVESTIGATION DATING BACK TO 1976, SHOWS SUBJECTS ACTED AS
UNREGISTERED FOREIGN AGENTS [REDACTED] UNDER THE COVER [REDACTED]
[REDACTED] SUBJECTS PROVIDED THE FOLLOWING [REDACTED] TO [REDACTED]
FACILITATE [REDACTED]

b3 -1, -2
b7E -1, -6

16 MAR

4/30/80
BMR
4/11/80
D

FUGITIVE INDEX

DECLASSIFIED ON 2/13/89
BY SP5 Cal Oms

FBI(21-cv-5450)-3759

b6 -1
b7C -1

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -6

[REDACTED] IN ADDITION, SUBJECTS ATTEMPTED TO [REDACTED]

DURING SEPTEMBER, 1976, IN FURTHERANCE OF
PLAN, WILSON AND TERPIL MET [REDACTED]

b6 -2
b7C -2
b7D -3

AUSA [REDACTED] WASHINGTON, D.C., PLANS TO INDICT WILSON
ON APRIL 10, 1980, CHARGED WITH THE FOLLOWING VIOLATIONS: TITLE
18, USC 951 (FOREIGN AGENTS REGISTRATION); CONSPIRACY TO VIOLATE
TITLE 18 USC 844 (D) (EXPLOSIVES STATUTE); CONSPIRACY TO VIOLATE
TITLE 49 USC 1809 (B) (HAZARDOUS MATERIALS TRANSPORTATION ACT);
CONSPIRACY TO VIOLATE TITLE 22, USC 2778 (ARMS EXPORT CONTROL ACT
OF 1976) AND 22 D.C. CODE 105 (A)(C) (CONSPIRACY AND SOLICITATION
TO COMMIT MURDER).

b6 -4
b7C -4

LATEST INFORMATION INDICATES U.S. CITIZEN EDWIN PAUL WILSON,
DATE OF BIRTH MAY 3, 1928; PLACE OF BIRTH NAMPA, IDAHO; WHITE MALE;
6'4" TALL; 220 POUNDS; BLOND HAIR; HAZEL EYES; SSAN 519-30-0247;

PAGE THREE AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1
b7E -1

RESIDENCE: P.O. BOX 176, UPPERVILLE, VIRGINIA; IS RESIDING IN GENEVA, SWITZERLAND.

b6 -3
b7C -3
b7E -2

WILSON OPERATES A FIRM IN GENEVA KNOWN AS SERVICES COMMERCIAUX ET FINANCIERS DU MOYEN - ORIENT S.A. (ADDRESS UNKNOWN). TOLL RECORDS FOR WILSON'S VIRGINIA RESIDENCE SHOW CALLS WERE PLACED TO THE FOLLOWING SWITZERLAND TELEPHONE NUMBERS: [REDACTED]

b6 -2
b7C -2

ON APRIL 4, 1980, AUSA [REDACTED] ADVISED HE WAS INSTRUCTED BY THE U.S. DEPARTMENT OF JUSTICE (OFFICE OF INTERNATIONAL AFFAIRS) TO TELEPHONICALLY CONTACT [REDACTED]

b6 -4
b7C -4
b7D -1, -3

ON MARCH 25, 1980, AN ARREST WARRANT CHARGING WILSON WITH VIOLATION OF 22 D.C. CODE 105 (A)(C), WAS OBTAINED IN SUPERIOR

PAGE FOUR AX [REDACTED] C O F F I D E N T I A L

b3 -1
b7E -1

COURT OF THE DISTRICT OF COLUMBIA, WASHINGTON, D.C. THIS PROCESS
WAS OBTAINED AS A SAFEGUARD SO THAT A WARRANT WOULD BE OUTSTANDING
SHOULD WILSON TRY AND RETURN TO THE U.S. AUSA [REDACTED] DOES NOT
WANT [REDACTED] ON THE SUPERIOR COURT WARRANT.

b6 -4
b7C -4
b7D -3

REQUEST OF THE BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE
THIS TELETYPE TO [REDACTED]

[REDACTED] IS REQUESTED TO DISCREETLY DETERMINE IF WILSON
IS CURRENTLY RESIDING IN GENEVA, SWITZERLAND, AND TO EXPEDITIOSLY b3 -1, -2
ADVISE FBIHQ AND ALEXANDRIA. IT IS IMPERATIVE WILSON NOT LEARN OF b7E -1
INQUIRY SINCE HE WOULD PROBABLY FLEE [REDACTED] ALEXANDRIA WILL
ADVISE WHEN INDICTMENTS ARE RECEIVED REGARDING SUBJECT.

BT

FBI(21-cv-5450)-3762

AX0008 103 0120Z

RECEIVED
TELETYPE UNIT

12 APR 80 01 31z

(P) RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR [REDACTED]

BT

~~CONFIDENTIAL~~ FUGITIVE INDEX

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION
TO COMMIT MURDER, OO:AX.

RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 7, 1980; AND
BUREAU TELETYPE TO ALEXANDRIA, APRIL 11, 1980. (U)

b3 -1
b6 -2
b7C -2
b7E -1

b7E -5

[REDACTED] (u)(c) [REDACTED]
INFORMATION CONTAINED HEREIN IS ~~CONFIDENTIAL~~ UNLESS
OTHERWISE INDICATED.

ON APRIL 9, 1980, AUSA [REDACTED] WASHINGTON, D. C.,
TELEPHONE [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -1, -3

b6 -1
b7C -1

64 APR 28 1980

DA
23

FBI(21-cv-5450)-3763

PAGE TWO AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1, -2
b7D -1, -3
b7E -1

AUSA [REDACTED]

b6 -4
b7C -4
b7D -3

b7D -1, -3

ON APRIL 10, 1980, A CASE SUMMARY WAS MAILED TO [REDACTED]

REQUEST OF THE BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE
THIS TELETYPE TO [REDACTED]

b3 -2

[REDACTED] IS REQUESTED TO COORDINATE THIS MATTER WITH
[REDACTED]

b3 -2
b7D -1, -3

DECISION IS REACHED.

BT

b3 -1
b7E -1

FBI(21-cv-5450)-3764

Exco. AD-Mn.
Exco. AD-Adm.
Exco. AD-LES
Asst. Dir.
Adm. Secs.
Ctry. Secs.
Mem.
Dir. R.
Ex. Secy.
Ex. Adm.
Ex. C. Secy.
Ex. P. Secy.
Ex. D. Secy.
Ex. M. Secy.
Ex. E. Secy.
Ex. F. Secy.
Ex. G. Secy.
Ex. H. Secy.
Ex. I. Secy.
Ex. J. Secy.
Ex. K. Secy.
Ex. L. Secy.
Ex. M. Secy.
Ex. N. Secy.
Ex. O. Secy.
Ex. P. Secy.
Ex. Q. Secy.
Ex. R. Secy.
Ex. S. Secy.
Ex. T. Secy.
Ex. U. Secy.
Ex. V. Secy.
Ex. W. Secy.
Ex. X. Secy.
Ex. Y. Secy.
Ex. Z. Secy.

b3 -1
b7E -1

27 MAR 80 60 427

COPIED FROM [REDACTED] London

AX0008 08655Z

PP HQ WF

DE AX

P 2G2200Z MAR 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

WFO [REDACTED] PRIORITY

BT FUGITIVE INDEX

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C),

RA [REDACTED] OO:AX.

b3 -1
b7E -1

AUSA, WASHINGTON, D. C., TENTATIVELY PLANS TO INDICT
WILSON AND TERPIL ON APRIL 3, 1980.

LEAD. WFO. WILL EXPEDITIOUSLY CONTACT CHIEF OF
PROTOCOL, U. S. STATE DEPARTMENT AND ASCERTAIN
WILSON HAVE EVER REGISTERED AS FOREIGN AGENT

b3 -1, -2
b7E -1, -6

169

MENT

BT APR 23 1980

ALL INFORMATION
HEREIN IS UNCL
DATE 2/13/81

b6 -1
b7C -1

66 APR 1980

FBI(21-EV-5450)-3765

7/18/74

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26 for appropriate agency identifiers.
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License-Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

TY-67 6-2

AX003 1132230Z

PP HQ

DE AX

P 222130Z APR 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED]

BT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); [REDACTED]

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER,

OO: ALEXANDRIA

RE BUREAU TELETYPE TTO ALEXANDRIA, APRIL 21, 1980.

ON APRIL 22, 1980, AUSA [REDACTED] WASHINGTON, D.C.

DETERMINED FROM OFFICE OF INTERNATIONAL AFFAIRS, U. S. DEPARTMENT

OF JUSTICE, THAT [REDACTED]

REQUEST OF THE BUREAU:

FBI HQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO [REDACTED] 80

ALL INFORMATION
HEREIN IS UNCL
DATE 21APR80

RECEIVED
TELETYPE UNIT

27 APR 80 22 57 Z

RECEIVED

FEDERAL BUREAU

OF INVESTIGATION

PRIORITY COMMUNICATIONS SECTION

Excs. Action	[REDACTED]
Excs. AGO/USA	[REDACTED]
Excs. AB-USA	[REDACTED]
Att. CIO	[REDACTED]
Area. Secy.	[REDACTED]
CIO	[REDACTED]
Mem.	[REDACTED]
Mem.	[REDACTED]
Laboratory	b3 -1
Legal Coun.	b7E -1
Plan. & Cap.	[REDACTED]
Rec. CIO	[REDACTED]
Tech. Secy.	[REDACTED]
Training	[REDACTED]
Public Affs. Off.	[REDACTED]
Telephone Fin.	[REDACTED]
Director's Secy	[REDACTED]

b3 -1

b6 -2

b7C -2

b7E -1

b3 -1

b6 -4

b7C -4

b7D -3

b7E -1

b3 -2

b6 -4

b7C -4

IS REQUESTED TO IMMEDIATELY CONTACT [REDACTED]

Receiving 21 APR 1980
FBI HQ APR 26 1980
12

FUG SUP.

b6 -1

b7C -1

FBI(21-cv-5450)-3768

PAGE TWO AX [REDACTED] UNCLAS

b3 -1, -2
b6 -4
b7C -4
b7D -3
b7E -1

[REDACTED] OFFICE OF AMERICAN SERVICES TO INSURE
FORMAL REQUEST FOR PROVISIONAL ARREST WARRANT ON EDWIN WILSON HAS
BEEN SUBMITTED. [REDACTED] ALSO REQUESTED TO HAVE [REDACTED]

[REDACTED] CONTINUE COVERAGE AT INTERNATTIONAL ARRIVAL AREA, ROME
AIRPORT.

ALEXANDRIA WILL IMMEDIATELY ADVISE [REDACTED] SHOULD WILSON'S
TRAVEL PLANS BECOME KNOWN.

BT

FBI(21-cv-5450)-3769

MESSAGE RELAY VIA TELETYPE
143

E 4/18/80

CLASSIFICATION
UNCLASPRECEDENCE
PRIORITY

FM DIRECTOR FBI

TO ALEXANDRIA

b6 -1
b7C -1

- The President
- The Vice President
- White House Situation Room
- Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

 (Other Areas, specify CITY/STATE)

- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
 SUBJECT:

b3 -1
b6 -1
b7C -1
b7E -1

SEE ATTACHED

ALL INFORMATION
HEREIN IS UNCLAS
DATE 2/13/89 B

64 MAY 1 1980

45?

15 APR 28 1980

FBI(21-cv-5450)-3770
FBI/DOJ

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

600-1-120

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

131350Z APR 80

FM [REDACTED]

TO DIRECTOR FBI [REDACTED]

PRIORITY 172-10

LEGAL ATTACHE [REDACTED]

PRIORITY 005-18

DT [REDACTED]

FUGITIVE [REDACTED]

TYPECLAS R-F S 0

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); [REDACTED]

[REDACTED] RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA

REBUTEL 4/17/80.

BY TELETYPE DATED APRIL 18, 1980
ON APRIL 16, 17, 1980

ADVISED AS FOLLOWS:

MET WITH [REDACTED]

[REDACTED] OFFICIALS WHO INFORMED THAT UPON BEING ADVISED BY THE

Exec. AD-Inv.	-
Exec. AD-Adm/	-
Exec. AD-LES	-
Ass't Dir-b3	-1
Adm. b7E	-1
Com. Inv.	-
Ident.	-
Intel.	-
Interv.	-
Legal Coun.	-
Plan & Insp.	-
Rec. Mkt.	-
Tech. Servs.	-
Training	b3 -1
Public Affs. Off.	b6 -2
Telephone pm.	b7C -2
Director's Secy	b7E -1

b3 -2
b7D -3
b7E -6

PAGE TWO

[REDACTED] UNCLAS E F T O

b3 -1
b7E -1

IF, HOWEVER, SUCH FORMAL REQUEST HAD BEEN MADE BY DIPLOMATIC CHANNELS FOR PROVISIONAL ARREST AND EXTRADITION,

b7D -3

WOULD COMPLY WITH SAID REQUEST.

ADVISED INFORMALLY HOWEVER THAT UNDER THESE CIRCUMSTANCES, IF WILSON AGREED TO DEPART VOLUNTARILY FOR THE U. S., THEY WOULD ALLOW HIM TO DO SO.

b3 -2
b6 -4
b7C -4
b7D -3
b7E -6

[REDACTED] PREPARED TO ACCOMPANY WILSON TO THE U. S.

b3 -2

LEAD: ALEXANDRIA [REDACTED] REQUESTED TO KEEP ROME TIMELY ADVISED IF KNOWN, OF WILSON'S TRAVEL TO OR THROUGH ROME.

RETRANSMIT TO ALEXANDRIA IMMEDIATELY.

BT

-3-

FBI(21-cv-5450)-3773

D
A
P

MESSAGE RELAY VIA TELETYPE

055

DATE 4-22-80 CLASSIFICATION ~~CONFIDENTIAL SECRET~~ PRECEDENCE PRIORITY

FM DIRECTOR FBI [redacted]

TO ALEXANDRIA [redacted]

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Transportation
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

(Other Areas, specify CITY/STATE)

- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION
SUBJECT: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SPECIFIC OTHERWISE.

b3 -1
b6 -1
b7C -1
b7E -1

- Attorney General
- Deputy AG
 - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

b3 -1
b6 -1
b7C -1
b7E -1

APR 23 1980

2/13/89
Classified by [redacted]
Declassify d [redacted]

6 MAY

10 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

FBI(21-cv-5450)-3774

FBI/DOJ

APR 11 1983

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

• PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

12 APR 83 1623
COMM-FBI
FBI
HOL

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

b3 -1, -2
b6 -1
b7C -1
b7E -1

[redacted]
TO DIRECTOR [redacted]

RECEIVED
TELETYPE UNIT
PRIORITY 172-21

PRIORITY 210-21

22 APR 80 12 47z
~~SECRET~~

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C) [redacted]

[redacted] RA - [redacted]
(OO: ALEXANDRIA).

RECL.VET
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b3 -1
b6 -2
b7C -2
b7E -1

REROMCAB, APRIL 18, 1980.

FOLLOWING IS UNCLASSIFIED UNLESS OTHERWISE INDICATED

b3 -2
b6 -4
b7C -4
b7D -1, -3
b7E -6

~~SECRET~~

-2-

FBI(21-cv-5450)-3776

PAGE TWO

CONFIDENTIAL

~~SECRET~~

b3 -1, -2
b7D -3
b7E -1, -6

b3 -2
b6 -2
b7C -2
b7D -3
b7E -6

(4) IF EXTRADITION IS REQUESTED FOR OFFENSE OUTLINED IN SECTION 15 OF CASE SUMMARY MEMO, IT IS NOT NECESSARY TO SUPPLY DIRECT EVIDENCE. HOWEVER, IT WOULD BE HELPFUL IF THE FACTS COULD BE SOMEWHAT EXPANDED.

b3 -2
b6 -4
b7C -4
b7D -3
b7E -6

FBI(21-cv-5450)-3777

3

~~SECRET~~

PAGE THREE

CONFIDENTIAL

~~SECRET~~

(6) PAGE 22 OF CASE SUMMARY MEMO WAS MISSING.

b3 -1, -2
b7D -3
b7E -6

b3 -2
b6 -4
b7C -4
b7D -1, -3
b7E -6

b3 -2
b7E -6

FBI(21-cv-5450)-3778

4

~~SECRET~~

~~SECRET~~b3 -1
b7E -1b3 -2
b6 -4
b7C -4
b7D -1, -3
b7E -6

b7D -1, -3

~~(S)~~

DISCREET INQUIRIES DETERMINED THAT SUBJECT STAYED AT HOTEL "LE RICHMOND" IN GENEVA ON MARCH 31, 1980. HE UTILIZES DIFFERENT HOTELS IN GENEVA. ARRIVAL WAS FROM LONDON. ADDRESS GIVEN: 1425 K, N.W., WASHINGTON, D.C. (S)

LEAD:

ALEXANDRIA; PASS ABOVE INFORMATION EXPEDITIOUSLY TO
AUSA [REDACTED] ADVISE [REDACTED] FINAL DECISIONS
EGAL [REDACTED] AIRPORT CANCELLATION AND REQUESTS FOR PTT RADITION.
[REDACTED]

ADMINISTRATIVE:

BUREAU REQUESTED TO RETRANSMIT TO ALEXANDRIA.

BT

5

~~SECRET~~

FBI(21-cv-5450)-3/7/0

RECEIVED
TELETYPE UNIT

19 APR 80 0509z

A X 0009 1100459Z

PP HQ

DE AX

P 192300Z APR 80

FM ALEXANDRIA [] P

TO DIRECTOR [] PRIORITY

BT S/N:

UNCLAS

FRANCES EDWARD TERPIL; EDWIN PAUL WILSON-FUGITIVE (C); []

[] RA [] CONSPIRACY, SOLICITATION TO COMMIT MURDER,

OO: ALEXANDRIA.

RE FBIHQ TELCALL TO ALEXANDRIA, APRIL 18, 1980.

ON MARCH 25, 1980, SA [] FILED ARREST AFFIDAVIT

b6 -1
b7C -1

IN SUPERIOR COURT OF THE DISTRICT OF COLUMBIA, WASHINGTON, D.C.,
AND SUPERIOR COURT JUDGE EUGENE N. HAMILTON ISSUED ARREST WARRANT
CHARGING EDWIN PAUL WILSON WITH VIOLATION OF 22 D.C. CODE
105 (A) AND (C) (CONSPIRACY AND SOLICITATION TO COMMIT MURDER).

IT IS REQUESTED THE ABOVE INFORMATION BE FURNISHED []

b3 -1, -2
b7E -1

[] PER REFERENCED TELCALL CALL, FOR MEETING IN AM MONDAY.

APRIL 21, 1980.

RE APR 22 1980

BT

Recharged to []

a.m. 4-19-80

ERG

68 MAY 1 1980

FBI(21-cv-5450)-3780

ALL INFORMATION
HEREIN IS UNCL
DATE 2/13/89

b6 -1
b7C -1

b6 -1
b7C -1D
A
P

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
4-14-80	CONFIDENTIAL	PRIORITY

FM DIRECTOR FBI

TO **FEDERAL GOVERNMENT**

- The President
- The Vice President
- White House Situation Room
- Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

 (Other Areas, specify CITY/STATE)

-
- Federal Aviation Administration
 - Federal Protective Service
 - Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. *Office of International Affairs*
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) *Dept. of Justice*
 SUBJECT: *ATTAL*

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

1647E
APR 14 1989

64 MAY 63
1989

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3781 FBI/DOJ

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate box's.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~AMERICAN INFORMATION~~

RECEIVED
TELETYPE UNIT

2 APR 80 0131z

Conrad

PP HQ
DE AX
P 112200Z APR 80
FM ALEXANDRIA [REDACTED]
TO DIRECTOR [REDACTED] PRIORITY SECTION
BT

RECEIVED
OF THE FEDERAL BUREAU OF INVESTIGATION
PRIORITY SECTION

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION
TO COMMIT MURDER, OO:AX.

~~RE ALEXANDRIA TELETYPE TO PURFAN, APRIL 7, 1980; AND~~

~~BUREAU TELETYPE TO ALEXANDRIA, APRIL 11, 1980. (U)~~

b3 -1
b6 -2
b7C -2
b7E -1

b7E -5

INFORMATION CONTAINED HEREIN IS ~~CONFIDENTIAL~~ UNLFSS

OTHERWISE INDICATED.

ON APRIL 9, 1980, AUSA [REDACTED] WASHINGTON, D. C.,

TELEPHONE [REDACTED]

b3 -2
b6 -4
b7C -4
b7D -1, -3

APR 10
K. HILL
V

-2-

FBI(21-cv-5450)-3783

PAGE TWO AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1, -2
b6 -4
b7C -4
b7D -1, -3
b7E -1

[REDACTED]

ON APRIL 13, 1980, A CASF SUMMARY WAS MAILED TO [REDACTED]
VIA AIR MAIL SPECIAL DELIVERY.

b7D -1, -3

~~RECEIPT OF THE BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE~~
~~THIS TELETYPE TO [REDACTED]~~
~~[REDACTED] IS REQUESTED TO COORDINATE THIS MATTER WITH~~
~~[REDACTED] AND TO EXPEDITIOUSLY ADVISE FBIHQ WHEN EXTRADITION~~
~~DECISION IS REACHED.~~

b3 -1, -2
b7D -1, -3
b7E -1

BT [REDACTED]

RECEIVED
TELETYPE UNIT

AX0910-1170240Z

PP HQ NK NY WF

DE AX

P 262600Z APR 80

FM ALEXANDRIA [REDACTED] P

26 APR 80 03:13 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

TO DIRECTOR [REDACTED] PRIORITY

NEWARK ROUTINE (INFO)

NEW YORK [REDACTED] ROUTINE (INFO)

WFO [REDACTED] ROUTINE (INFO)

BT

~~CONFIDENTIAL~~

cc - M [REDACTED]

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON-FUGITIVE (C);

[REDACTED] RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT
MURDER, OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 24, 1980, AND BUREAU
TELETYPE TO ALEXANDRIA, APRIL 25, 1980. (U)

[REDACTED] b3 -1
b6 -2
b7C -2
b7E -1

ON APRIL 25, 1980, FRANCIS EDWARD TERPIL ARRESTED BY BUREAU OF
ALCOHOL, TOBACCO AND FIREARMS AGENTS WITHOUT INCIDENT AT TRADE SHOW
BEING HELD AT SECRET SERVICE ACADEMY, BELTSVILLE, MARYLAND. (U)

[REDACTED] b3 -1
b7E -1, -5

TERPIL TAKEN BEFORE U.S. MAGISTRATE GEORGE BURGESS, HYATTS-

Relayed to [REDACTED]

a.m. 4-26-80

RE
BY

APR 29 1980

59 MAY 2 1980

FBI(21-cv-5450) 3785

FUG SUP.

b3 -2
b6 -1
b7C -1

PAGE TWO AX [REDACTED] CONFIDENTIAL

b3 -1
b7E -1

VILLE, MARYLAND / TERPIL WAIVED REMOVAL HEARING AND WAS TRANSPORTED TO WASHINGTON, D.C. (U)

ON APRIL 25, 1980, TERPIL APPEARED BEFORE U.S. MAGISTRATE LAWRENCE MARGOLIS, WASHINGTON, D.C., FOR BOND HEARING. TERPIL CURRENTLY BEING HELD D.C. JAIL IN LIEU OF \$100,000.00 SURETY BOND. ARRAIGNMENT SCHEDULED FOR MAY 2, 1980. (U)

ALL PRESS RELEASES WILL BE MADE BY OFFICE OF PUBLIC INFORMATION, U.S. DEPARTMENT OF JUSTICE. (U)

ON APRIL 25, 1980, [REDACTED] OFFICE OF INTERNATIONAL AFFAIRS, U.S. DEPARTMENT OF JUSTICE ADVISED AUSA [REDACTED] WASHINGTON, D.C., THAT JUSTICE DEPARTMENT WILL IMMEDIATELY NOTIFY U.S. DEPARTMENT OF STATE TO ISSUE FORMAL REQUEST TO EMBASSY [REDACTED] FOR PROVISIONAL ARREST WARRANT RE EDWIN WILSON. (U)

b3 -2
b6 -4
b7C -4

JUSTICE DEPARTMENT HAS REACHED NO DECISION ON WHETHER TO REQUEST PROVISIONAL ARREST WARRANT FROM BRITISH AUTHORITIES. (U)

REQUEST OF BUREAU. FBI HQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO [REDACTED] (U)

b3 -1, -2
b7E -1

BT

FBI(21-cv-5450)-3786

EX-044-11722477

PP HC NY NY VF

15 AX

2 252342Z APR 80

FM ALEXANDRIA [REDACTED]

TO DIRECTOR [REDACTED] PRIORITY

THURK ROUTINE (INFO)

NY YORK [REDACTED] ROUTINE (INFO)

TO [REDACTED] ROUTINE (INFO)

FUGITIV [REDACTED]

AMERICAN

NR

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON-FUGITIVE (C);

[REDACTED] DA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT
TRESP, OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 24, 1980, AND BUREAU
TELETYPE TO ALEXANDRIA, APRIL 25, 1980. (U)

(b)(u)

ON APRIL 25, 1980, FRANCIS EDWARD TERPIL ARRESTED BY BUREAU OF
CYBER, TOP1000 AND FIREARMS AGENTS WITHOUT INCIDENT AT TRADE SHOW
HALL AT SECRET SERVICE ACADEMY, BELTSVILLE, MARYLAND. (U)

TERPIL TAKEN IN REPORT U.S. MAGISTRATE GEORGE CHURCH, HYATTIE-

Relayed to [REDACTED]

am. 4-26-80

b3 -1
b6 -1
b7C -1
b7E -1

not in file
SI-4-38-80

cc-MigraSA

b3 -1
b6 -2
b7C -2
b7E -1

b7E -5

b3 -1, -2
b6 -1
b7C -1
b7E -1

- 195

rel(21-cv-5450)-3787

DE
BY

b3 -1
b7E -1

[REDACTED] CONFIRMATION

MARYLAND. TERRIL WAIVED REMOVAL HEARING AND WAS TRANSPORTED
WASHINGTON, D.C. (U)

ON APRIL 25, 1987, TERRIL APPEARED BEFORE U.S. MAGISTRATE
LAURENCE HARCOLIS, WASHINGTON, D.C., FOR BOND HEARING. TERRIL
CURRENTLY BEING HELD D.C. JAIL IN LIFU OF \$100,000.00 SURETY BOND.
ARRAIGNMENT SCHEDULED FOR MAY 2, 1987. (U)

ALL PRESS RELEASES WILL BE MADE BY OFFICE OF PUBLIC INFORMATION,
U.S. DEPARTMENT OF JUSTICE. (U)

ON APRIL 25, 1987 [REDACTED] OFFICE OF INTERNATIONAL
AFFAIRS, U.S. DEPARTMENT OF JUSTICE ADVISED AUSA [REDACTED]
WASHINGTON, D.C., THAT JUSTICE DEPARTMENT WILL IMMEDIATELY NOTIFY
U.S. DEPARTMENT OF STATE TO ICBSU FORMAL REQUEST TO ENCLASSEY
[REDACTED] FOR PROVISIONAL ARREST WARRANT RE EDWIN WILSON. (U)

JUSTICE DEPARTMENT HAS REACHED NO DECISION ON WHETHER TO
PROSECUTE PROVISIONAL ARREST WARRANT FROM BRITISH AUTHORITIES. (U)

REQUEST OF SUPERB. FBIHQ IS REQUESTED TO DISSEMINATE THIS
TEL TYPE TO [REDACTED] (U)

b3 -2
b6 -4
b7C -4

b3 -1, -2
b7E -1

PT

FBI(21-cv-5450)-3788

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE 4/17/80

TO:

SAC, Alexandria

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA - [redacted]b3 -1
b7E -1

Invoice of Contents

 Return to [redacted]

Room [redacted]

FBI File [redacted]

Case #

00310443 C RW TW

b3 -1
b6 -1
b7C -1
b7E -1

Q1-Q3

MAILED 15	REGISTERED
APR 30 1980	ALL INFORMATION HEREIN IS UNCLAS DATE 213/89 B [redacted]
FBI	717856 206
Shipping #:	68 MAY 2 1980
Shipping Method:	

717856 206

 00310443 C RW TW
 Mail Room: 1B327, TL 152

(registered mail)

 PSM - Supply Unit, 1B353
(not registered)b6 -1
b7C -1

FBI(21-cv-5450)-3/89

FBI/DOJ

b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
4/23/80	CONFIDENTIAL	IMMEDIATE

FM DIRECTOR FBI

TO

b3 -2

- The President
- The Vice President
- White House Situation Room
- Attn: National Security Council
- Department of the Air Force (AFOSD)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
- Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
 SUBJECT:

SEE ATTACHED

b6 -1
b7C -1

- Attorney General
- Deputy AG
- Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
- Attn: Internal Security Section
- Attn: General Crimes Section
- Assistant AG for Administration
- Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

APPROVED BY	ORIGINATOR	ROOM	TELE EXT	
<input type="text"/>				<input type="text"/> 176

b3 -1
b6 -1
b7C -1
b7E -1

0857

16 APR 28 1980

FILE WITHOUT COMMUNICATIONS STAMP

60 MAY 05 1980

FBI(21-cv-5450)-3790

APR 29 1980

USE OF FORM 0-73

- 24 APR 80 07 43
1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
 2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
 3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-98.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

AXOSII 114235Z

OO HQ NK NY WF

DE AX

O 232300Z APR 80

FM ALEXANDRIA [REDACTED] P

TO DIRECTOR [REDACTED] IMMEDIATE

NEWARK ROUTINE (INFO)

NEW YORK [REDACTED] ROUTINE (INFO)

WFO [REDACTED] ROUTINE (INFO)

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON-FUGITIVE (C) [REDACTED]

[REDACTED] RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER,

OO: ALEXANDRIA.

BY TELETYPE 4/22/80 FBI ALEXANDRIA FURNISHED THE FOLLOWING:

(X)(u)

b3 -1
b6 -2
b7C -2
b7E -1

b7E -5

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA RETURNED TEN COUNT INDICTMENT CHARGING EDWIN P. WILSON, FRANCIS E. TERPIL AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 USC, SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORT HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC,

1
2
3
4
5
6
7
8
9
10
11
12
13

RECEIVED
TELETYPE UNIT

24 APR 80 00 01 z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LEG.	
Asst. Dir.:	
Adm. Servs.	
Civ. [initials]	
M-16.	
F-16.	
L-16.	
Int'l. [initials]	
Int'l. Com.	
Plan & Insp.	
Int'l. Maint.	
Int'l. Servs.	
Int'l. Training	
Int'l. Affs. Off.	
Int'l. Rm.	
Int'l. Sec'y	

PAGE TWO AX

CONFIDENTIAL

b3 -1
b7E -1

SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U.S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (D), 49 USC, SECTION 1809 (B) AND 22 USC, SECTION 2778 (C). (U)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 D.C. CODE, SECTION 2401, 105, 105(A) AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

BROWER ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 1623 (FALSE DECLARATIONS). (U)

ON APRIL 23, 1980, U.S. MAGISTRATE LAWRENCE S. MARGOLIS, DISTRICT OF COLUMBIA ISSUED BENCH WARRANTS FOR EDWIN PAUL WILSON AND FRANCIS EDWARD TERPIL. BOND RECOMMENDATION---\$500,000.00 EACH. SUMMONS WILL BE ISSUED FOR BROWER WHEN INDICTMENT MADE PUBLIC. (U)

ON APRIL 23, 1980, U.S. MAGISTRATE LAWRENCE S. MARGOLIS, DISTRICT OF COLUMBIA, AT REQUEST OF AUSA WASHINGTON, D.C., PLACED INDICTMENT UNDER SEAL. SEALING PROCEDURE UTILIZED IN EFFORT TO OBTAIN WITHIN NEXT SEVERAL DAYS. (U)

b6 -4
b7C -4
b7D -3

WITHOUT ADDITIONAL INFORMATION ON WILSON'S TRAVEL PLANS, TERPIL WILL BE ARRESTED ON APRIL 28, 1980. IN EFFORT TO KEEP INDICTMENT

PAGE THREE AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1
b7E -1

UNDER SEAL, WILSON AND TERPIL WILL NOT BE ENTERED INTO NCIC UNTIL
APRIL 28, 1980, PER REQUEST OF AUSA [REDACTED] (U)

b6 -4
b7C -4

DUE TO PARTICIPATION OF FBI AND ATF IN THIS INVESTIGATION,
ALL PRESS RELEASES WILL BE MADE BY OFFICE OF PUBLIC INFORMATION,
U.S. DEPARTMENT OF JUSTICE. (U)

~~REQUEST OF BUREAU. FBI-HQ IS REQUESTED TO DISSEMINATE THIS~~

~~TELETYPE TO~~ [REDACTED]

~~(U)~~

b3 -1, -2
b7D -5
b7E -1

[REDACTED] IS REQUESTED TO COORDINATE [REDACTED]

AND IMMEDIATELY ADVISE IF INFORMATION RECEIVED WILSON HAS RETURNED
TO LONDON. (U)

BT [REDACTED]

O
A
P

039

MESSAGE RELAY VIA TELETYPE

b6 -1
b7C -1

DATE 4/11/80	CLASSIFICATION CONFIDENTIAL	PRECEDENCE PRIORITY
-----------------	---	------------------------

FM DIRECTOR FBI
TO [redacted]

b3 -2
b6 -1
b7C -1

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
 SUBJECT:

SEE ATTACHED

APR 14 1980
 b3 -1
 b6 -1
 b7C -1
 b7E -1

AP	[redacted]	[redacted]
----	------------	------------

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS CENTER

APR 15 1980

FILE WITHOUT COMMUNICATIONS STAMP

64 MAY 5 1980

B
B

FBI(21-cv-5450)-3795

FBI/DOJ

APR 15 1960

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

AX0008 103 01202/

PP HQ
DE AX
P 112200Z APR 80
FM ALEXANDRIA [redacted]
TO DIRECTOR [redacted]
BT

RECEIVED
TELETYPE UNIT

2 APR 80 .01 312

(P) RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE;

RA - CONSPIRACY, PERJURY, SOLICITATION

TO COMMIT MURDER 00:AX
BY TELETYPE 4/11/80 FBI ALEXANDRIA FURNISHED THE FOLLOWING:
RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 7, 1980; AND

BUREAU TELETYPE TO ALEXANDRIA, APRIL 11, 1980. (U)

b3 -1
b6 -2
b7C -2
b7E -1

b7E -5

INFORMATION CONTAINED HEREIN IS CONFIDENTIAL UNLESS
OTHERWISE INDICATED.

ON APRIL 9, 1980, AUSA [REDACTED] WASHINGTON, D. C.,
TELEPHONE [REDACTED]

Digitized by srujanika@gmail.com

b3 -2
b6 -4
b7C -4
b7D -1, -3

SE TWO AX

~~CONFIDENTIAL~~

b3 -1, -2
b6 -4
b7C -4
b7D -1, -3
b7E -1

ON APRIL 10, 1980, A CASE SUMMARY WAS MAILED TO [REDACTED]
VIA AIR MAIL SPECIAL DELIVERY.

b7D -1, -3

REQUEST OF THE BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE
THIS TELETYPE TO LEGAT, BERN.

[REDACTED] IS REQUESTED TO COORDINATE THIS MATTER WITH
[REDACTED] AND TO EXPEDITIOUSLY ADVISE FBIHQ WHEN EXTRADITION
DECISION IS REACHED.

b3 -1, -2
b7D -1, -3
b7E -1

BT

3
FBI(21-cv-5450)-3798

C38

MESSAGE RELAY VIA TELETYPE

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

DATE	CLASSIFICATION	PRECEDENCE
4-15-80	CONFIDENTIAL	PRIORITY

FM DIRECTOR FB [REDACTED]
 TO [REDACTED]

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2



- Attorney General
- Deputy AG
 - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

b6 -1
 b7C -1

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
 SUBJECT:

SEE ATTACHED

-178
 b3 -1
 b6 -1
 b7C -1
 b7E -1



APR 21 1990

60 MAY 06 1980

18262

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DECLASSIFIED ON
 BY

FBI/DOJ

FBI(21-cv-5450)-3799

APR 9 2 1960

REC'D - LIPS

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

- MAY 5 8 05 AM '60
APR 9 2 1960
1. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
2. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

b3 -1
b6 -1
b7C -1
b7E -1

Exec. Adm.	_____
Exec. Ad.	_____
Exco. Adm.	_____
Asst. Dir.	_____
Adm. S.	_____
Circ. F.	_____
Ideas.	_____
Intel.	_____
Laboratory	_____
Legal Coun.	_____
Plan & Inst.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Secy	_____

AX0609-10604352

RECEIVED
TELETYPE UNIT

TP-HQ

DE-MX

P-152000Z APR 80

FM ALEXANDRIA [redacted]

CHIEF WFO
DEPARTMENT OF INVESTIGATIVE
COMMUNICATIONS SECTION

(P)

TO-DIRECTOR [redacted] PRIORITY

BT

DW/legosa

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); [redacted]

[redacted] RA [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER

b3 -1
b6 -2
b7C -2
b7E -1

(OO:ALEXANDRIA).

ALEXANDRIA OFFICE [redacted] ADVISED BY TELETYPE APRIL 15, 1980, AS FOLLOWS:
RE ALEXANDRIA TELETYPE TO BUREAU AND [redacted] MARCH 21,

b3 -1, -2
b7E -1

1980. (U)

b7E -5

[redacted] (U) (U)
THE APRIL 12, 1980, "WASHINGTON POST" NEWSPAPER HAD AN ARTICLE INDICATING THAT MOHAMMED MUSTAFA RAMADAN, A LIBYAN JOURNALIST AND BROADCASTER WAS SHOT AND KILLED IN LONDON, ENGLAND, AND TWO LIBYAN GUNMEN WERE TAKEN INTO CUSTODY BY NEW SCOTLAND YARD (NSY). (U)

b7D -5

b3 -2
b7D -5

PAGE TWO MAX

C-O-N-F-I-D-E-N-T-I-A-L

b3 -1

b7D -1

b7E -1

SEVERAL SOURCES OF INFORMATION HAVE INDICATED TO ALEXANDRIA
THAT TERPIL MAY HAVE BEEN

b7D -1

REQUEST OF THE BUREAU. FBI HQ IS REQUESTED TO DISSEMINATE THIS

TELETYPE TO [REDACTED] FBI HQ ALSO REQUESTED TO FURNISH

b3 -2

ALEXANDRIA WITH BACKGROUND INFORMATION REGARDING ASSASSINATION OF
MCKENZIE AND ANY INFORMATION REGARDING POSSIBLE INVOLVEMENT OF

TERPIL (S)(u)

[REDACTED] IS REQUESTED TO CONTACT [REDACTED]

b3 -1,
b7D -5
b7E -1

BT

117

MESSAGE RELAY VIA TELETYPE

DATE

4/24/80

CLASSIFICATION

UNCLAS

PRECEDENCE

~~PRIORITY~~FM DIRECTOR FBI
TO AlexandriaALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/88 BY [redacted]

P/R

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Transportation
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

(Other Areas, specify CITY/STATE)

- Attorney General
- Deputy AG
 - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. XX CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION SUBJECT:JCRIA,
Justiceb3 -1
b6 -1, -4
b7C -1, -4
b7E -1

SEE ATTACHED

COMMUNICATION

0713
APR 28 1980112
DO NOT FILE WITHOUT COMMUNICATIONS STAMP
60 MAY 06 1980ALL INFORMATION
HEREIN IS UNCL
DATE 2/13/89

FBI(21-cv-5450)-3803

FBI/DOJ

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addressees immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED
TELETYPE UNIT

APR 24 1959

IMMEDIATE

IMMEDIATE 008-24

IMMEDIATE 011-24

TELETYPE READ
INVESTIGATION
COMMUNICATIONS SECTION

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON - FUGITIVE 1003

CONSPIRACY; SOLICITATION TO COMMIS. MURDER, 00:

ALEXANDRIA

TRANSMITTED TO LEGAL
BY TELETYPE DATED APRIL 24, 1959
THIS DATE

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b7D -5

Page TWO

UNCLAS/ E F T O

b3 -1, -2
b7E -6

~~DO NOT RELAY ABOVE TO ALEXANDRIA DIVISION.~~

075

0
A
P

MESSAGE RELAY VIA TELETYPE

TE

4/24/80

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

FM DIRECTOR FBI

TO SAC ALEXANDRIA

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSD)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

(Other Areas, specify CITY/STATE)

- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT: SEC ATTACHED

- Attorney General
- Deputy AG
 - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

-180

b3 -1
b6 -1
b7C -1
b7E -1

APR 28 1980

112

60 MAY 06 1980

FEDERAL BUREAU OF INVESTIGATION	COMMUNICATIONS
0719	
APR 26 1980	

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 2/13/09

FBI(21-cv-5450)-3807

FBI/DOJ

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

P 231335Z APR 80

FM

TO DIRECTOR FBI

LEGAL ATTACH

PRIORITY 189-23
23 APR 80 12 46 Z
PRIORITY 606-23

RS
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

INCLAS E F T O

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON + FUGITIVE (C); ET AL;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: AX

REBUTEL 4/23/80.

b3 -1, -2
b7E -1

b3 -1
b7E -1

b3 -2
b6 -4
b7C -4
b7D -3

[REDACTED] AWAITING RECEIPT OF PHOTOGRAPHS OF WILSON.

~~ADMINISTRATIVE~~

~~RETRANSMIT TO ALEXANDRIA IMMEDIATELY~~

BT

-2-

FBI(21-cv-5450)-3809

U
A
P

020

MESSAGE RELAY VIA TELETYPE

b3 -2
b6 -1
b7C -1

DATE	CLASSIFICATION	PRECEDENCE
4/15/80	CONFIDENTIAL	PRIORITY

FM DIRECTOR FBI

TO

0-2

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
-
- (Other Areas, specify CITY/STATE)
-
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
 SUBJECT:

SEE ATTACHED

- Attorney General
- Deputy AG
 - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

b6 -1
b7C -1

APPROVED BY	ORIGINATOR	ROOM	INITIALS
<input type="text"/>			

b3 -1
b6 -1
b7C -1
b7E -1

60 MAY 06 1980 112

045

1 APR 18 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED
TELETYPE UNIT

15 APR 80 23 55z

AX0003 1062330Z

OO HQ

DE AX

O 152200Z APR 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE

BT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

LAW ATTY.	✓
EXC. ADVIS.	
EXC. HOMLES	
ASST. DIR.	
ADM. SERVS.	
CIV. R. C.	✓
IDENT.	
INTEL.	
LABORATORY	
LEG. CO-OP.	
PLANN. & RSP.	
REC. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b3 -1
b7E -1

CONFIDENTIAL

Classified by [initials]

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); [REDACTED]

B1 [REDACTED] RA [REDACTED] PERJURY, SOLICITATION TO COMMIT MURDER, OO:AX.
[REDACTED] TYPE 4/15/80 FBI ALEXANDRIA [REDACTED]

WING:
(W) [initials]

b3 -1
b6 -2
b7C -2
b7E -1

-5-

INFORMATION CONTAINED HEREIN IS CLASSIFIED "CONFIDENTIAL"
UNLESS OTHERWISE INDICATED.

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1

FOR INFORMATION [REDACTED] THIS INVESTIGATION DATING BACK
TO 1976, SHOWS SUBJECTS ACTED AS UNREGISTERED AGENTS [REDACTED]
UNDER THE COVER [REDACTED] SUBJECTS PROVIDED
THE FOLLOWING [REDACTED]

[REDACTED]

[REDACTED] IN ADDITION WILSON AND TERPIL ATTEMPTED TO
[REDACTED]

0300
FBI ALEX
4/15/80

PAGE TWO AX

~~CONFIDENTIAL~~

b3 -1
b6 -4
b7C -4
b7E -1

AUSA [REDACTED] WASHINGTON, D. C., WILL ASK FEDERAL GRAND JURY, WASHINGTON, D. C., TO RETURN A SEALED INDICTMENT ON APRIL 16, 1980, CHARGING WILSON WITH THE FOLLOWING VIOLATIONS: 18, U. S. CODE, SECTION 951 (ACTING AS AN AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE); CONSPIRACY TO VIOLATE 18, U. S. CODE, SECTION 844 (D) (UNLAWFULLY TRANSPORTING EXPLOSIVES IN FOREIGN COMMERCE); 49 U. S. CODE, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 U. S. CODE, SECTION 2778 (ARMS EXPORT CONTROL ACT OF 1976); 18 U. S. CODE, SECTION 844 (D); 49 U. S. CODE, SECTION 1809 (B); 22 U. S. CODE SECTION 2778; AND 22 D. C. CODE 105(A) (C) (CONSPIRACY AND SOLICITATION TO COMMIT MURDER).

ON MARCH 25, 1980, AN ARREST WARRANT CHARGING WILSON WITH VIOLATION OF 22. D. C. CODE 105(A) (C) WAS OBTAINED IN SUPERIOR COURT OF THE DISTRICT OF COLUMBIA, WASHINGTON, D. C. THIS WARRANT WAS A SAFEGUARD SO THAT A WARRANT WOULD BE OUTSTANDING SHOULD WILSON TRY TO RETURN TO THE U. S.

LATEST INFORMATION INDICATES U. S. CITIZEN EDWIN PAUL WILSON, WHITE MALE, DATE OF BIRTH MAY 3, 1928, PLACE OF BIRTH NAMPA, IDAHO, HEIGHT 6'4", WEIGHT 220 POUNDS, HAIR BLOND, EYES HAZEL, SSAN

PAGE THREE AX

~~CONFIDENTIAL~~

b3 -1, -2
b7E -1

519-30-0247, U. S. PASSPORT NUMBER H 1052909 - ISSUED NOVEMBER 29, 1977, AT WASHINGTON, D. C., RESIDENCE P. O. BOX 176, UPPERVILLE, VIRGINIA, HAS RECENTLY STAYED AT THE RICHMOND HOTEL, GENEVA, SWITZERLAND; HOWEVER [REDACTED] HAS ADVISED WILSON LEFT SWITZERLAND ON APRIL 2, 1980. ALEXANDRIA DIVISION BELIEVES WILSON IS CURRENTLY [REDACTED] ON BUSINESS AND THAT HE WILL SHORTLY RETURN TO GENEVA, SWITZERLAND.

INQUIRY IN WASHINGTON, D. C., DETERMINED THERE ARE NO DIRECT COMMERCIAL AIRLINE FLIGHTS FROM LIBYA TO GENEVA, SWITZERLAND. MOST SCHEDULED AIRLINES FLIGHTS FROM LIBYA TO GENEVA ARE ROUTED THROUGH ROME, ITALY. AL-ITALIA AND LIBYAN-ARAB AIRLINES ARE THE ONLY TWO SCHEDULED AIRLINES SERVING LIBYA AND ROME, ITALY. (EACH AIRLINE HAS ONE FLIGHT PER DAY.)

ON APRIL 15, 1980, [REDACTED] OFFICE OF INTERNATIONAL AFFAIRS, U. S. DEPARTMENT OF JUSTICE, ADVISED THAT AFTER THE RETURN OF THE INDICTMENT, THE JUSTICE DEPARTMENT WILL REQUEST THE [REDACTED]

b6 -4
b7C -4
b7D -3

PAGE FOUR AX [REDACTED] CONFIDENTIAL

b3 -1
b7D -3
b7E -1

AUSA [REDACTED] ND ALEXANDRIA CASE AGENT REQUESTED THIS
PROCEDURE AS A MEANS OF [REDACTED]

b6 -4
b7C -4
b7D -3

AUSA [REDACTED] IS ATTEMPTING TO OBTAIN DEPARTMENT OF JUSTICE
APPROVAL [REDACTED] TO ESCORT WILSON TO U. S. IF TRAVEL
APPROVED BY FBIHQ.

b3 -2
b6 -4
b7C -4

REQUEST OF THE BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE
THIS TELETYPE [REDACTED] FBIHQ ALSO
REQUESTED TO APPROVE TRAVEL [REDACTED] TO U. S. SHOULD WILSON
BE DETAINED IN ROME.

b3 -2

[REDACTED] IS REQUESTED TO CONTACT [REDACTED]
[REDACTED] TO DETERMINE, IF POSSIBLE, THE AIRLINE
USED BY WILSON TO DEPART SWITZERLAND, HIS DESTINATION, AND WHETHER
HE HAD A DATED OR OPEN TICKET. IF WILSON NOT DETAINED IN ROME,
[REDACTED] THEREFORE,
[REDACTED] IS REQUESTED NOT TO DISSEMINATE CONTENTS OF THIS TELETYPE TO

b3 -2
b7D -3

PAGE FIVE A [REDACTED] UNCLAS

b3 -1
b7E -1

SWISS AUTHORITIES.

[REDACTED] IS REQUESTED TO COORDINATE THIS MATTER WITH THE APPROPRIATE [REDACTED] AND TO ADVISE WHETHER TRAVEL TO THE U. S. IS FEASIBLE AT THIS TIME.

b3 -2
b7D -3

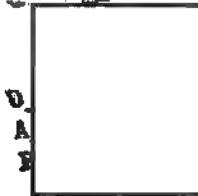
ALEXANDRIA DIVISION WILL IMMEDIATELY NOTIFY FBIHQ WHEN INDICTMENT IS RETURNED AND AUSA [REDACTED] WILL NOTIFY JUSTICE DEPARTMENT.

b6 -4
b7C -4

BT [REDACTED]

b3 -1
b7E -1

-6-



071

MESSAGE RELAY VIA TELETYPE

DATE

4-1-80

CLASSIFICATION

PRECEDENCE

FM DIRECTOR FBI

b3 -2
b6 -1
b7C -1

Alexandria

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Transportation
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

(Other Areas, specify CITY/STATE)

- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
- Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
SUBJECT:

- Attorney General
- Deputy AG
 - Attn: Emergency Programs Center
- Assistant AG Civil Rights
- Assistant AG Criminal Div
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

180
b3 -1
b6 -1
b7C -1
b7E -1

SEE ATTACHED

6 APR 3 1980



112
60 MAY 06 1980



DS-670-3

DO NOT FILE WITHOUT COMM

ONS STAMP Page 1 only

DECLASSIFIED 0

BY SP3610MS



APR 17 1980

APR 14 1980

APR 04 1980

APR 11 1980

USE OF FORM 0-73

APR 16 1980

APR 10 1980

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

W. FBAG

PP RUEHFB

DE RUEACUS #2518 0911 900

ZNY CCCCC

31 MAR 80 21 51z

P 31190Z MAR 80

FM HQ US CUSTOMS SERVICE WASHDC

TO RUEHFB/CUSTOMS ATTACHE [REDACTED]

INFO RUEHFB/FBI HEADQUARTERS, AYNN SA [REDACTED]

INFO ZEN/INVS/L/HEADQUARTERS

INFO ZEN/SAC DC

BT

~~CONFIDENTIAL~~

LIMITED OFFICIAL USE CUSTOMS 02518

REF: FRANK TERPIL ET AL; Registration Act- [REDACTED]

Follow-up from U.S. Customs Hq. for your info.

VIA

1. REFERENCE IS MADE TO 25 MAR 80 TUX FROM FBI, WASHINGTON, D.C.,
TO USC HEADQUARTERS, WASHINGTON, D.C., CONCERNING VERBAL REQUEST

b3 -2
b6 -1
b7C -1

b3 -1
b7D -5
b7E -1

b3 -1
b6 -2
b7C -2
b7D -5
b7E -8, -13

b3 -1
b6 -2
b7C -2
b7D -5
b7E -6, -13

[REDACTED] NO DETAILS WERE DISCUSSED, AND NO FURTHER DATA HAS BEEN
DEVELOPED FROM NYPD.

(B) ON 28 FEB 80 THE SAC/DC OBSERVED A MEETING BETWEEN TERPIL,

[REDACTED] THE MEETING

· OCCURRED AT APPLIED SYSTEMS, VIENNA, VIRGINIA, AN ALLEGEDLY NEUTRALITY

VIOULATOR, [REDACTED]

b3 -2
b6 -2
b7C -2
b7E -6

[REDACTED]
[REDACTED] AND SUBSEQUENTLY CONTACTED TERPIL EXHIBITING INTEREST IN THE
[REDACTED] FURTHER DETAILS HAVE NOT BEEN DEVELOPED.

[REDACTED] IS DESCRIBED AS AN ARAB MALE/5'11"/160 LBS./BLACK HAIR/
MUSTACHE/30-35 YEARS OLD/AND LIGHT COMPLEXION.

b7D -5

3. CA/LN IS REQUESTED TO CONTACT [REDACTED] AND ADVISE HIM
OF USC DATA RELATED HEREIN.

4. FBI, WASHINGTON, D.C., WILL PROVIDE ANY EXISTING DATA CONCERNING
THIS SUBJECT THROUGH [REDACTED]

b3 -2

5. ADDITIONAL DATA DEVELOPED BY SAC/DC CONCERNING THIS SUBJECT
WILL BE PASSED TO LONDON AS RECEIVED.

SIGNED: DAVID C. MUEGGE

DIRECTOR, GENERAL INVESTIGATIONS DIVISION

b3 -1
b7E -1

HT [REDACTED]

-3-

#2518

FBI(21-cv-5450)-3820

FEDERAL BUREAU OF INVESTIGATION

FOI,PA

DELETED PAGE INFORMATION SHEET

FOI,PA# 21 cv 5450

Total Deleted Page(s) 55

Page 9 ~ b3 1, 2; b6 4; b7C 4; b7D 1; b7E 1;
Page 10 ~ b3 1, 2, b6 4; b7C 4; b7D 1, 3; b7E 1;
Page 26 ~ b3 1, b6 2, 3, 4, b7C 2, 3, 4; b7D -1; b7E 1;
Page 27 ~ b3 - 1, b6 2, 3; b7C 2, 3; b7D 1; b7E 1;
Page 28 ~ b3 1, b6 3; b7C - 3; b7D 1; b7E 1;
Page 30 ~ b3 - 1, b5 - 1, b6 2, 3, 4; b7C - 2, -3, -4; b7D - 1; b7E - 1;
Page 31 ~ b3 - 1, b5 - 1, b6 3; b7C - 3; b7D - 1; b7E - 1, 4;
Page 33 ~ b3 - 1; b5 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 1;
Page 34 ~ b3 - 1, b5 - 1; b6 - 3, -4; b7C - 3, -4; b7D - 1; b7E - 1;
Page 38 ~ b3 - 1, b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 39 ~ b3 - 1, b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 40 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 42 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1, b7E - 1;
Page 43 ~ b3 - 1; b5 - 1; b6 - 2, -3, -4; b7C - 2, -3, -4; b7D - 1; b7E - 1;
Page 44 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 45 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1, -4;
Page 46 ~ b3 - 1; b5 - 1; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 47 ~ b5 - 1; b7D - 1; b7E - 4;
Page 48 ~ b5 - 1; b7D - 1; b7E - 4;
Page 52 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 55 ~ b3 - 1; b5; b6 - 2, -3; b7C - 2, -3; b7D - 1; b7E - 1;
Page 56 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 59 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3; b7D - 1; b7E - 1;
Page 61 ~ b3; b6 - 2; b7C - 2; b7E;
Page 62 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1;
Page 63 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1;
Page 64 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1;
Page 65 ~ b3 - 1; b6 - 2; b7C - 2; b7E - 1;
Page 68 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 69 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 70 ~ b3 - 1; b5 - 1; b7D - 3; b7E - 1;
Page 71 ~ b3 - 1; b5 - 1; b7D - 1; b7E - 1;
Page 72 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 73 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 74 ~ b3 - 1; b5 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 80 ~ b7E - 4;
Page 81 ~ b7E - 4;
Page 82 ~ b7E - 4;
Page 83 ~ b7E - 4;
Page 84 ~ b7E - 4;
Page 85 ~ b7E - 4;
Page 112 ~ b7E - 4;
Page 113 ~ b7E - 4;
Page 114 ~ b7E - 4;
Page 115 ~ b7E - 4;
Page 118 ~ b7E - 4;
Page 119 ~ b7E;
Page 120 ~ b7E;
Page 121 ~ b7E - 4;
Page 122 ~ b7E - 4;
Page 123 ~ b7E - 4;
Page 124 ~ b7E - 4;
Page 125 ~ b7E - 4;
Page 149 ~ b3 - 1, -2; b7D - 5; b7E - 1;
Page 154 ~ b3 - 1, -2, b7D - 5; b7E - 1;

XXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXX

116

O.
A.
P.

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
4/24/80	CONFIDENTIAL	ROUTINE PRIORITY

FM DIRECTOR FBI

TO

FEDERAL GOVERNMENT

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN. SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
 - (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

- Attorney General
- Deputy AG
 - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) JCRIA,
Department of Justiceb6 -4
b7C -4

SEE ATTACHED

b3 -1
b6 -1
b7C -1
b7E -1190
68 MAY 6 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 3821

DBJ

DE
EX

APR 28 1980

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~AX0011 114235Z~~

~~OO HQ NK NY WF~~

~~DE AX~~

~~O 232300Z APR 83~~

~~FM ALEXANDRIA [REDACTED] P~~

~~TO DIRECTOR [REDACTED] IMMEDIATE~~

~~TELETYPE ROUTINE (INFO)~~

~~NEW YORK [REDACTED] ROUTINE (INFO)~~

~~[REDACTED] ROUTINE (INFO)~~

~~BT~~

~~CONFIDENTIAL~~

~~FRANCIS EDWARD TEPFIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.~~

~~BROWER: R [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT URN R,~~

b3 -1
b7E -1

~~CC: ALEXANDRIA.~~

b3 -1
b7E -1, -5

BY TELETYPE DATED APRIL 24, 1980, FBI, ALEXANDRIA, ADVISED AS FOLLOWS:

ON APRIL 23, 1980, FEDERAL GRAND JURY, FISCALIC (J) CLIP. IN

RETURNCD TEN COUNT INDICTMENT CHARGING EDWIN P. WILSON, FRANCIS

TEPFIL AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 USC,

SECTION 844 (D) TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE

WITH INTEND TO USE UNLAWFULLY; 49 USC, SECTION 1819 (B) CUL, FULLY

TRANSPORT HAZARDOUS MATERIALS IN FOREIGN COMMERCE; 22 USC,

*BN/kml/DP
4/12/80*

PAGE TWO AND [REDACTED] ~~CONFIDENTIAL~~

b3 -1
b7E -1

SECTION 2772 (C) CULLAUFUL REPORT OF UNLAWFUL ASSAULTIVE ACTS.

CONSPIRACY TO VIOLATE 18 USC, SECTION 14 (C),

49 USC, SECTION 1829 (C) AND 32 USC, SECTION 277 (C). (U)

TERRIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 D.C. CODE, SECTION 2441,195,195(A) AND 197 (CONSPIRACY AND SOLICITATION TO COMMIT CRIMES). (U)

BROWER ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 1125 (FALSE DECLARATIONS). (U)

ON APRIL 23, 1960, U.S. MAGISTRATE LAUREnce C. ARGOFF,
DISTRICT OF COLUMBIA ISSUED SEARCH WARRANTS FOR THE MAIL BOXES
OF FEDERAL BUREAU OF INVESTIGATION AGENT EDWARD TEPIL. ON PAGE SEVEN OF THE
SEARCH WARRANT IT WAS ORDERED THAT THE SEARCH BE CONDUCTED PUBLICLY. (U)

ON APRIL 23, 1960, U.S. MAGISTRATE LAUREnce C. ARGOFF,
DISTRICT OF COLUMBIA, AT REQUEST OF AGENT [REDACTED] [REDACTED]
D.C., PLACED INDICTMENT NUMBER 144, CALLING DOCUMENT NUMBER 144,

b6 -4
b7C -4
b7D -3

[REDACTED]
WITHOUT ADDITIONAL INFORMATION WILSON'S JUVENILE RECORD, WHICH
WILL BE ARRESTED ON APRIL 23, 1960. IN EFFORT TO KEEP INFORMATION

PAGE FIVE AM [] CONFIDENTIAL

b3 -1
b7E -1

U.S. SEAL, WILSON AND TROPHIL WILL NOT BE INTRODUCED TO PUBLIC
APRIL 25, 1971, PER REQUEST OF AUSA [] (U)

b6 -4
b7C -4

FBI TO PARTICIPATION OF FBI AND ATF IN THIS INVESTIGATION.
ALL PRESS RELEASES WILL BE MADE BY OFFICE OF PUBLIC INFORMATION,
U.S. DEPARTMENT OF JUSTICE. (U)

~~PROPERTY OF BUREAU. THIS IS REQUESTED TO DISSEMINATE~~

b3 -2
b7D -5

TELETYPE TO LEGAT [] (U)

[] IS REQUESTED TO COORDINATE []

AND IMMEDIATELY ADVISE IF INFORMATION RECEIVED WILSON HAS RETURNED

~~TO LIAISON (U)~~

~~DATE IS 0700, REASON 2, DPD APRIL 25, 2007.~~

BT

FM [redacted] (P)

TO DIRECTOR

RECEIVED
TELETYPE

~~SECRET~~

PRIORITY 172-21

22 APR 80 12 472

PRIORITY 010-21

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME

S. BROWER; RA [redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER

(OO: ALEXANDRIA).

REROMCAB, APRIL 18, 1980.

FOLLOWING IS UNCLASSIFIED UNLESS OTHERWISE INDICATED.

[redacted] MET APRIL 21, 1980, WITH [redacted]

[redacted], WHO REQUESTED THAT

FOLLOWING COMMENTS BE TRANSMITTED TO AUSA [redacted]

b3 -1, -2
b6 -4
b7C -4
b7D -1, -3
b7E -1

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

213199
Classified by
Declassify on [redacted]

68 MAY 7 1980

~~SECRET~~

FBI(21-cv-5450)-3826

~~SECRET~~

b3 -1, -2
b6 -4
b7C -4
b7D -1, -5
b7E -1

~~X~~

LFAD:

ALEXANDRIA; PASS ABOVE INFORMATION EXPEDITIOUSLY TO

AUSA [redacted]

ADVISE [redacted]
[redacted]

b3 -1, -2
b6 -4
b7C -4
b7D -1
b7E -1

ADMINISTRATIVE:

BUREAU REQUESTED TO RETRANSMIT TO ALEXANDRIA.

BT

~~SECRET~~

FBI(21-cv-5450)-3829

MF
3/31/80

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK [REDACTED] (RUC) (M-10)

SUBJECT: [REDACTED]

EID
(OO:NK)

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
REGISTRATION ACT - [REDACTED]
(OO:AX)

2/20/80. ReNYtel, dated 2/1/80, and New York airtel, dated

Relative to the Possession of Explosives investigation b6 -2 regarding [REDACTED] there are no outstanding leads in the NYO b7C -2 pertaining to this specific aspect of the investigation and therefore this matter is being RUC'd to Newark Division.

The Registration Act investigation pertaining to TERPIL and WILSON continues at Alexandria.

(2)-Bureau
2-Alexandria (INFO)
2-Newark (INFO)
2-Washington Field (INFO)
1-New York

66 MAY 21 1980
(10) *[Signature]*

NOT RECORDED
8 APR 23 1980

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCL
DATE 2/13/89

012

MESSAGE RELAY VIA TELETYPE

DATE 4-22-80	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
-----------------	--------------------------	------------------------

FM DIRECTOR FBI

TO [REDACTED]

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> Federal Aviation Administration | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

SEE ATTACHED

b3 -1
b6 -1
b7C -1
b7E -1

APPR	[REDACTED]
------	------------

APR 29 1980

112
36 min : 19 DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 2/13/89

USE OF FORM 0-73

23 APR 80 0154

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
COMMU.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

TY-G7 16-2

AX053 113223Z

PP HQ

DE AX

P-222130Z APR 80

RECEIVED
TELETYPE UNIT

27 APR 80 22 57z

FM ALEXANDRIA [REDACTED] (P)

REC'D YES
FEDERAL BUREAU
OF INVESTIGATION
PRIORITY COMMUNICATIONS SECTION

PT

UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME
S. BROWER; RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER,
OO: ALEXANDRIA.

RE BUREAU TELETYPE TTO ALEXANDRIA, APRIL 21, 1980.
BY TELETYPE DATED 4-22-80 FBI ALEXANDRIA ADVISED:
ON APRIL 22, 1980, AUSA [REDACTED] WASHINGTON, D.C.,

DETERMINED FROM OFFICE OF INTERNATIONAL AFFAIRS, U. S. DEPARTMENT

OF JUSTICE, THAT [REDACTED]

b3 -1
b7E -1

b6 -4
b7C -4
b7D -1

REQUEST OF THE BUREAU:

FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO [REDACTED]

b3 -2
b6 -4
b7C -4

[REDACTED]
[REDACTED] IS REQUESTED TO IMMEDIATELY CONTACT [REDACTED]

-2-

FBI(21 cv 5450) 3833

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-Leg.	_____
AstL Dka	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	b3 -1
Plan & Exp.	b7E -1
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

PAGE TWO AX [] UNCLAS

[] OFFICE OF AMERICAN SERVICES TO INSURE

b3 -1, -2
b6 -4
b7C -4
b7D -3
b7E -1

ALEXANDRIA WILL IMMEDIATELY ADVISE [] SHOULD WILSON'S
TRAVEL PLANS BECOME KNOWN.

BT

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 4/1/80	INVESTIGATIVE PERIOD 5/24/79 - 3/26/80
--------------------------------	--------------------------------	----------------	---

*At
the*

TITLE OF CASE CHANGFO FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON FUGITIVE 9/19 JEROME S. BROWER 16	REPORT MADE BY SA [redacted]	CHARACTER OF CASE 30 RA- [redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER	VOLUME b3 -1 b6 -1 b7C -1 b7E -1
--	---------------------------------	---	--

FUGITIVE INDEX

Title marked Changed to include additional subject and characters. Title previously shown as "FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON; RA - [redacted] OO: ALEXANDRIA."

REFERENCE: Alexandria airtel to Bureau, 1/2/80.
Alexandria teletype to Bureau, 3/25/80.
- P -

ADMINISTRATIVE:

Information contained herein is unclassified unless otherwise indicated

(X)(u)

This entire investigation over the past year has been a joint effort between BATF and the FBI. All investigation has been coordinated with Assistant U. S. Attorneys [redacted] Washington, D. C. Two BATF

b7E -5

(X)

b6 -4

b7C -4

Special Agents have been assigned full time to this case and their efforts have proved invaluable. For example, BATF identified and interviewed several individuals hired by BROWER

ACCOMPLISHMENTS CLAIMED			<input type="checkbox"/> NONE	<input type="checkbox"/> ACQUIT	CASE HAS BEEN:
CONVIC	PENALTIES	FINES	RECOVERIES	TALS	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
					PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>Y/Md</i>	SPECIAL AGENT IN CHARGE	SPACES BELOW
COPIES MADE	[redacted]	b3 -1
2-Bureau [redacted]		b6 -1, -4
2-WFO [redacted] (Info)		b7C -1, -4
(1-USA, Washington D. C.)		b7E -1
ATTN: [redacted]		
2-Alexandria [redacted]		
<i>1cckm.4658</i>		
	- 186	

7 APR 2 1980

REASON FOR EXTENSION FROM 11 APR 1980

Dissemination Record of Attached Report	
Agency	
Request Recd	
Rec'd Date	
MOA Fwd	
By	

*Aug 29
J. R. K. 1705*

~~CONFIDENTIAL~~
COVER PAGEDECLASSIFIED ON 21389
B1b6 -1
b7C -1

53 MAY 20 1980

FBI(21-cv-5450)-3835

OC. 5/5-114

APR 10 1968

FBI(21-cv-5450)-3836

~~CONFIDENTIAL~~

AX [redacted]

b3 -1
b6 -4
b7C -4
b7E -1

to conduct training [redacted] for EDWIN WILSON. Their investigation has been instrumental in collecting additional evidence [redacted] in 1976. This new evidence will allow AUSA [redacted] to seek an indictment against BROWER.

Bureau note that BATF has furnished their investigative reports directly to AUSA [redacted] and Alexandria is making no effort to include results of their investigation in this report.

b6 -4
b7C -4

AUSA [redacted] has concluded that based on information developed by the FBI and the BATF he will indict WILSON and TERPIL on the following counts:

- 1) Title 18, U. S. C. 951 (Foreign Agents Registration)
- 2) Conspiracy to violate Title 18, U.S.C. 844(d) (Explosives Statute)
- 3) Conspiracy to violate Title 49, U.S.C. 1809 (b) (Hazardous Materials Transportation Act)
- 4) Conspiracy to violate Title 22, U.S.C. 2778 (Arms Export Control Act of 1976)
- 5) 22 D.C. Code 105 (a) and (c) (Conspiracy and Solicitation to Commit Murder)

JEROME BROWER will be indicted on the following counts:

- 1) Conspiracy to violate Title 18, USC, 844 (d)
- 2) Conspiracy to violate Title 49, USC, 1809(b)
- 3) Conspiracy to violate Title 22, USC, 2778
- 4) Title 18, USC, 1623 (False Declaration Before Grand Jury)

AUSA [redacted] stated the conspiracy and solicitation to commit murder in the first degree is the only charge which can be used in a extradition proceeding. Latest information established that WILSON is residing overseas and he has no intention of returning to the U. S. TERPIL is cut on \$100,000 bond from New York and he continues to reside in McLean, Virginia

b6 -4
b7C -4

On 12/22/79, resulting from undercover operation conducted by Manhattan District Attorney's Office, New York City, New York, [redacted] FRANK EDWARD TERPIL b6 -2 were arrested by New York City Police Department detectives b7C -2

- B -
COVER PAGE
~~CONFIDENTIAL~~

CONFIDENTIAL

Ax [redacted]

b3 -1
b7E -1

attached to that agency and charged with possession of weapons and manufacture, transport, disposition, and defacement of weapons and dangerous instruments and appliances.

TERRIL [redacted]

b6 -2
b7C -2
b7D -1

Information developed from the New York City undercover operation and the WILSON/TERRIL case have touched on the following Bureau investigations:

- 1) [redacted], aka; EID; CO: NEWARK
- 2) CHTIBOM; PRO-MURDER; EID; COJ; OO: WFO
- 3) [redacted] Bryson International, Bryson Environmental Executive Protection Ltd.; RICO; FBW; MAIL FRAUD; OO: SAVANNAH
- 4) WOODBURY; AFO: MAJOR CASE 21
- 5) [redacted] TGP-TERRORIST; CO: SACRAMENTO
- 6) [redacted] PASSPCIT; COJ; FBW; RICO;
OO: NEW YORK

b6 -2
b7C -2

U. S. Customs, Washington, D. C., and BATF in New York have instituted investigations regarding WILSON and TERRIL on their current activities as international arms dealers.

AUSA [redacted] has granted either formal b6 -2, -4 or informal immunity to the following individuals in exchange b7C -2, -4 for their testimony:



To date, twenty-seven individuals have testified before the Federal Grand Jury, Washington, D. C., and several more are anticipated prior to indictment. A tentative indictment date of 4/3/80, has been set.

- C -
COVER PAGE

CONFIDENTIAL

FBI(21-cv-5450)-3838

~~CONFIDENTIAL~~

AX [redacted]

b3 -1, -2
b7E -1

LEAD

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. Will submit by separate communication several leads for [redacted]

- D* -
COVER PAGE
~~CONFIDENTIAL~~

FBI(21-cv-5450)-3839

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Copy to: U.S. Attorney, Washington, D. C.
(ATTN: AUSA [redacted])

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

Report of:
Date:

SA [redacted]
4/1/80

Office: Alexandria, Virginia

Field Office File #:

[redacted]

Bureau File #: [redacted]

Title: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON - FUGITIVE;
JEROME S. BROWER

Zhalua
Classified by SP807 PMS
Declassify on: OADR 284,655

Character: REGISTRATION ACT; CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER

Synopsis: [redacted]

b6 -2, -4
b7C -2, -4
b7D -1
b7E -4

[redacted] talked to WILSON in Switzerland and
apparently WILSON has no intention of returning to the U. S.

[redacted] FBI Laboratory identified TERPIL's
fingerprint on a vanilla folder furnished [redacted]
Laboratory is in process of examining two timing devices recover-
ed as evidence.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

~~SECRET~~

FBI(21-cv-5450)-3840

~~SECRET~~

AX

b3 -1
b7E -1

TABLE OF CONTENTS

	Page
I. SECOND FACET (TIMING DEVICES).....	3
(A) INTERVIEW [REDACTED]	4
(B) INTERVIEW [REDACTED]	8
(C) INTERVIEW [REDACTED]	11
(D) INTERVIEW [REDACTED]	14
II. THIRD FACET (TERRORIST BOMBS).....	15
(A) INTERVIEW [REDACTED]	16
(B) INTERVIEW [REDACTED]	20
III. FOURTH FACET (ASSASSINATION PLOT).....	28
(A) INTERVIEW [REDACTED]	29
(B) INTERVIEW [REDACTED]	30
IV. SIXTH FACET (TERRORIST-TYPE TRAINING)...	32
(A) INTERVIEW [REDACTED]	33
V. MISCELLANEOUS.....	36
(A) INTERVIEW [REDACTED]	37
(B) INTERVIEW [REDACTED] U. S.	U. S.
MISSION, NEW YORK CITY.....	39
(C) INTERVIEW OF UGANDA AMBASSADOR.....	45
VI. FBI LABORATORY REPORTS.....	54
VII. RECEIPT OF EVIDENCE.....	67

~~SECRET~~

~~SECRET~~

AX

b3 -1
b7E -1

I. SECOND FACE (TIMING DEVICES)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription February 29, 1980b6 -2, -3, -4
b7C -2, -3, -4

Virginia, was interviewed at the U. S. Attorney's Office, b7D -1
 Washington, D. C. Present at the interview were the following, b5 -1:
 individuals. [redacted] Assistant U. S.
 Attorney [redacted] Bureau of Alcohol,
 Tobacco and Firearms.

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1
b5 -1

[Large rectangular redacted area]

Investigation on 2/20/80 at Washington, D. C. File # Alexandria [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted] :krl 4 4 Date dictated 2/25/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-3843

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription February 17,
1980

[redacted] was interviewed on two separate b6 -3, -4
 occasions at the U. S. Attorney's Office, Washington, D. C. b7C -3, -4
 Present during the interview on each occasion were the follow b7D -1
 ing individuals: [redacted] and Specia b5 -1
 Agent (SA) [redacted] Bureau of Alcohol, Tobacco and
 Firearms (BATF).

 b6 -3, -4
 b7C -3, -4
 b7D -1
 b5 -1

2/5/80

Investigation on 2/14/80 at Washington, D. C. File # Alexandria [redacted]

8

by SA [redacted]

krl

Date dictated

2/16/80
 b3 -1
 b6 -1
 b7C -1
 b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-3847

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription February 17, 1980

[redacted] Alexandria, Virginia, was interviewed b6 -2, -3, -4
 at the U. S. Attorney's Office, Washington, D. C., in the b7C -2, -3, -4
 presence of the following individuals: b7D -1
 [redacted] Assistant U. S. Attorney [redacted] and
 Special Agents [redacted] Bureau of
 Alcohol, Tobacco and Firearms.

b5 -1

b6 -2, -3, -4

b7C -2, -3, -4

b7D -1

b5 -1

b6 -2, -3, -4

b7C -2, -3, -4

b7D -1

b5 -1

Investigation on 2/13/80 at Washington, D. C. File # Alexandria [redacted]by SA [redacted]

krl

11

Date dictated

2/14/80

b3 -1

b6 -1

b7C -1

b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-3850

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription March 3, 1980

[redacted] Virgi, b6 -2, -3, -4
 [redacted] b7C -2, -3, -4
 was interviewed at the U. S. Attorney's Office, Washington, D. C. Present at the interview were the following individuals: [redacted] b7D -1
 [redacted] Assistant U. S. Attorney [redacted] b5 -1
 [redacted] and Special Agent (SA) [redacted]
 Bureau of Alcohol, Tobacco and Firearms.

[redacted] reviewed the write-up of his interview conducted b6 -1, -3
 by SA [redacted] on April 29, 1977, and he agreed with it b7C -1, -3
 contents except for the following changes: b5 -1

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -1
 b7E -4
 b5 -1

Investigation on 2/27/80 at Washington, D. C. File # Alexandria [redacted] b3 -1
 b6 -1
 b7C -1
 b7E -1
 by SA [redacted] krl Date dictated 2/29/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-3853

~~SECRET~~

AX



b3 -1
b7E -1

II. THIRD FACET (TERRORIST BOMBS)

15

~~SECRET~~

FBI(21-cv-5450)-3854

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription February 11, 1980

[redacted] was interviewed at the U. S. Attorney's Office, Washington, D. C. Present at the interview were [redacted] b7D -1 following individuals: [redacted] b7C -2, -3, -4 U. S. Attorneys [redacted] Agent (SA) [redacted] and Special Agent (SA) [redacted] Bureau of Alcohol, Tobacco and Firearms. [redacted]

b6 -2, -3, -4

b7C -2, -3, -4

b7D -1

b5 -1

b6 -2, -3, -4

b7C -2, -3, -4

b7D -1

b5 -1

copy served to
1/2/80
Joe [redacted]
[redacted]

Investigation on 2/7/80 at washington, D. C. File # Alexandria [redacted]

b3 -1

b6 -1

b7C -1

b7E -1

by

SA

:krl

~~SECRET~~¹⁶

2/8/80

Date dictated

Instructions re classification

given to [redacted]

See: 860-144-12/80

FBI(21 cv 5450) 3855

The recommendations not conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It is your responsibility to return it to the FBI when no longer needed. Do not distribute outside your agency.

CLASSIFIED AND EXEMPT BY 538

DATE 2011-07-10 11, 1-2, 1-2 2 AND 3

DATE OF REVIEW FOR RECLASSIFICATION NOVEMBER 12, 2000

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription February 5, 1980

[redacted] was interviewed at the U. S. Attorney's Office, Washington, D. C., in the presence of [redacted] following individuals: [redacted] b6 -2, -3, -4
 Assistant U. S. Attorney [redacted] b7C -2, -3, -4
 Attorney [redacted] Special Agent [redacted] b7D -1
 Alcohol, Tobacco and Firearms (BATF), and Special Agent [redacted] b5 -1
 Bureau of [redacted] b5 -1
 BATF.

b6 -2, -3
 b7C -2, -3
 b7D -1
 b5 -1

Investigation on 1/31/80 at Washington, D. C. File # Alexandria [redacted]

by

SAC

[redacted]

20

Date dictated 2/1/80

b3 -1
 b6 -1
 b7C -1
 b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-3859

~~SECRET~~

AX

b3 -1
b7E -1

III. FOURTH FACET (ASSASSINATION PLOT)

28

~~SECRET~~

FBI(21-cv-5450)-3867

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription February 8, 1980

[redacted] was interviewed at the U. S.
 Attorney's Office, Washington, D. C., in the presence of
 Assistant U. S. Attorney [redacted] and Special Agent
 Bureau of Alcohol, Tobacco and Firearms
 (BATF).

b6 -3, -4
 b7C -3, -4
 b7D -1
 b5 -1

b6 -3, -4
 b7C -3, -4
 b7D -1
 b5 -1

Investigation on 2/6/80 at Washington, D. C. File # Alexandria [redacted]

by SA [redacted] Jr1 29 Date dictated 2/7/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

~~SECRET~~

b3 -1
 b6 -1
 b7C -1
 b7E -1

FBI(21-cv-5450)-3868

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription March 8, 1980

[redacted] was interviewed at the U. S. Attorney's b6 -3, -4
 Office, Washington, D. C., in the presence of the following b7C -3, -4
 individuals: Assistant U. S. Attorneys [redacted] and b7D -1
 Special Agents [redacted] b5 -1
 Bureau of Alcohol, Tobacco and Firearms (BATF).

b6 -2, -3, -4
 b7C -2, -3, -4
 b7D -1
 b7E -4
 b5 -1

Investigation on 3/6/80 at Washington, D. C. File # Alexandria [redacted]

by SA [redacted] :krl 30 Date dictated 3/7/80
 b3 -1
 b6 -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7C -1
 b7E -1

~~SECRET~~

FBI(21-cv-5450)-3869

~~SECRET~~



b3 -1
b7E -1

IV. SIXTH FACET (TERRORIST-TYPE TRAINING)

32

~~SECRET~~

FBI(21-cv-5450)-3871

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription 2/21/80

[redacted] was interviewed at the U. S. [redacted] b6 -3, -4
 Attorney's Office, Washington, D. C. Present at the interview [redacted] b7D -1
 were the following individuals: Assistant U. S. Attorney [redacted] b5 -1
 [redacted] and Special Agent (SA) [redacted] Bureau of Alcohol,
 Tobacco and Firearms.

b3 -2
 b6 -2, -3
 b7C -2, -3
 b7D -1
 b7E -6
 b5 -1

Investigation on 2/19/80 at Washington, D. C. File # Alexandria [redacted]

by SA [redacted]

:krl

33 4

2/19/80

Date dictated

b3 -1
 b6 -1
 b7C -1
 b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-3872

~~SECRET~~

Ax

b3 -1
b7E -1

V. MISCELLANEOUS

36

~~SECRET~~

FBI(21-cv-5450)-3875

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1.

Date of transcription 5/30/79

[redacted] was interviewed at the U. S. Attorney's Office, Washington, D. C. Present at the interview were SA [redacted] Bureau of Alcohol, Tobacco [redacted] and Firearms, and Assistant U. S. Attorney [redacted]

b6 -1, -3, -4
b7C -1, -3, -4
b7D -1
b5 -1

b6 -2, -3
b7C -2, -3
b7D -1
b5 -1



Investigation on 5/24/79 at Washington, D. C. File # AX [redacted]
 by SA [redacted] krl 37 Date dictated 5/25/79
 b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-3876

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription January 13, 1980

[redacted] U. S. Mission, New York City, New
York provided the attached documents concerning [redacted]
[redacted]

b6 -2
b7C -2Investigation on 1/9/80 at New York City, N. Y. File #Alexandria [redacted]

b3 -1

b6 -1

b7C -1

b7E -1

by SA [redacted] krl Date dictated 1/10/80

39

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-3878

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

January 13, 1980

Date of transcription

b6 -2, -3, -4

was interviewe**b7C** -2, -3, -4New York City**b7D** -1at the [redacted]
New York, in the presence of Assistant U. S. Attorney [redacted]
Washington, D. C., and [redacted]

b6 -2, -3

b7C -2, -3

b7D -1

b5 -1

Investigation on 1/9/80 at New York City, N. Y. File # Alexandria [redacted]by SA [redacted] :krl 45 Date dictated 1/9/80 b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-3884

AX

* 2 ~~SECRET~~

b3 -1
b7E -1



The above mentioned documents are attached hereto.

b6 -2, -3
b7C -2, -3
b7D -1
b5 -1

46

~~SECRET~~

FBI(21-cv-5450)-388

~~SECRET~~

b3 -1
b7E -1



VI. FBI LABORATORY REPORTS

54

~~SECRET~~

FBI(21-cv-5450)-389



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

~~SECRET~~

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

 (P)

 B-80073

January 8, 1980

b3 -1
b7E -1

TO: SAC, Alexandria

RE: FRANCIS EDWARD TERPIL;
EDWIN WILSON;
RA b3 -1
b7E -1REFERENCE: Airtel 11/8/79
EXAMINATION REQUESTED BY: Alexandria
SPECIMENS:
One folder
Twelve-page document

One hundred twelve latent fingerprints, eleven of which are from the side and tip areas of the fingers, nine latent palm prints and two latent impressions, which are either fingerprints or palm prints, of value were developed on the folder and the twelve-page document.

Two latent prints developed on a cream colored folder bearing the hand printed notation "MARCH," have been identified as the right thumb and the left index finger impressions of Francis Edward Terpil, born 11/2/39, FBI #198717E.

Eleven latent fingerprints and one latent impression were compared with the comparable areas of the fingerprints of Turpil and the fingerprints of Edwin Paul Wilson, born 5/3/28, but no identification was effected. Major case prints are needed for conclusive comparisons.

~~SECRET~~

~~SECRET~~

SAC, Alexandria

January 8, 1980

The remaining latent fingerprints and latent impression are not identical with the fingerprints of Turpil or Wilson.

The specimens are enclosed.

Page 2
LC #B-80073

56

~~SECRET~~

FBI(21-cv-5450) 3895

REPORT
of the~~SECRET~~FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, ALEXANDRIA [redacted]

February 13, 1980

b3 -1
b7E -1

FBI FILE NO. [redacted]

LAB. NO. 00104046 S RW

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA [redacted]

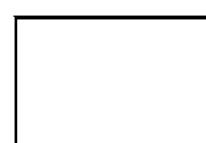
Specimens received January 4, 1980

ALSO SUBMITTED:

- 1) Synopsis of current case as prepared by AUSA [redacted] b6 -4
[redacted] Washington, D. C., dated 12/6/79 b7C -4
- 2) [redacted] b3 -1
[redacted] b7D -1
[redacted] b7E -1
- 3) [redacted]
- 4) Copy of secret proposal apparently written by subject
FRANK TERPIL, dated 6/30/76.
- 5) [redacted] b3 -1
[redacted] b4 -1
[redacted] b7D -1
[redacted] b7E -1

Page 1

57

~~SECRET~~b3 -1
b7E -1

FBI(21-cv-5450)-3896

~~SECRET~~

Result of examination:

To facilitate answering the questions in referenced communication some general background information regarding explosives is first being set forth.

Explosives are classified in various manners; one classification is as high explosives and low explosives.

b7E -4
b7F -1

QUESTION #1:

LIST #1

b7E -4
b7F -1

58

Page 2
00104046 S RW

(over)

~~SECRET~~

FBI(21-cv-5450)-3897

REPORT
of the~~SECRET~~FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To:SAC, Alexandria [redacted]

March 18, 1980

b3 -1
b7E -1

FBI FILE NO. [redacted]

LAB. NO.

00129061 S RW TW

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON:
RA - [redacted]

Specimens received January 29, 1980

Q1 Electronic device

Q2 Electronic device

Result of examination:

This report supplements the Laboratory report in this matter dated February 13, 1980. Refer to this report for a listing of previously submitted items and the results of prior examinations.

Enclosed are two sets of photographs (2 photographs per set) of the submitted specimens.

b3 -1
b7E -1, -4
b7F -1

TIMING DEVICE BROWN BOTTLE

446

65

FBI(21 cv 5450) 3904

MAR 10 1980

FBI - ALEXANDRIA

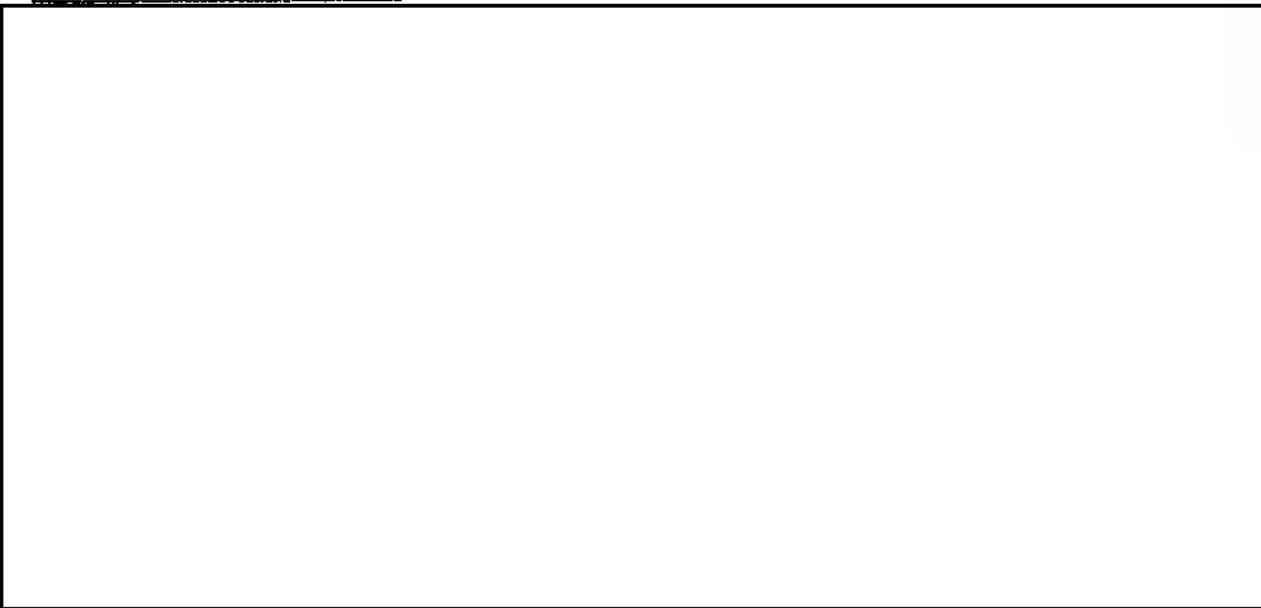
(over)

~~SECRET~~

~~SECRET~~

GREEN TIMING DEVICE

b7E -4
b7F -1



DISPOSITION OF SUBMITTED SPECIMENS

The submitted specimens will be temporarily retained in the Laboratory and if directed by Alexandria, the devices will be dismantled and further examined.

66
~~SECRET~~

~~SECRET~~



b3 -1
b7E -1

VII. RECEIPT OF EVIDENCE

67

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription _____

During early November, 1979, Assistant United States Attorney [redacted] Washington, D. C., provided SA [redacted] b6 -1, -4 [redacted] with a vanilla envelope marked "Match" which b7C -1, -4 was given to her by [redacted]

Investigation on _____ at Washington, D. C. File # Alexandria [redacted]

by SA [redacted]

:krl

68

Date dictated _____

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)3907

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~- 1

January 25, 1980

Date of transcription _____

On January 18, 1980, [redacted] Assistant Uni^{b6 -1, -2, -4}
 States Attorney (AUSA). Washington, D. C. turned over to [redacted]
 SA [redacted]

Assistant U. S. Attorney [redacted] at
 her office, located in the U. S. District Court, Washington,
 D. C.

 b6 -2
 b7C -2
 b7D -1

[redacted]

Investigation on 1/18/80 at Washington, D. C. File # Alexandria [redacted]

by SA [redacted] krl 69 Date dictated 1/21/80

 b3 -1
 b6 -1
 b7C -1
 b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-3908

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription March 12, 1980

On this date, SA [redacted] turned over to SA [redacted]
[redacted] Bureau of Alcohol, Tobacco and Firearms (BATF), one
of the timing devices received from [redacted] on March 5,
1980.

b6 -1, -2, -4
b7C -1, -2, -4

Investigation on 3/7/80 at Washington, D. C. File # Alexandria [redacted]
by SA [redacted] r1 Date dictated 3/11/80 b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-3910

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription March 18, 1980

Assistant United States Attorney [redacted]
Washington, D. C. provided SA [redacted] with a copy of
[redacted]

This check was obtained pursuant to a subpoena
issued by the United States Attorney's Office in 1977.

b6 -1, -2, -4
b7C -1, -2, -4

Investigation on 3/17/80 at Washington, D. C. File # Alexandria [redacted]

by SA [redacted] :krl 72 Date dictated 3/17/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-391

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription Mar 12, 1980

Assistant United States Attorney [redacted]
[redacted] D C provided SA [redacted]b6 -1, -4
b7C -1, -4

This check was obtained pursuant to a subpoena
issued by the United States Attorney's Office in 1977.

Investigation on 3/17/80 at Washington, D. C. File # Alexandria [redacted]

73

by SA [redacted] Date dictated 3/17/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3 -1
b6 -1
b7C -1
b7E -1~~SECRET~~

FBI(21-cv-5450)-3912

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription March 18, 1980

Assistant United States Attorney [redacted]
Washington, D. C., provided SA [redacted] with the
following documents which were provided to her [redacted]
[redacted] on March 18, 1980:

b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

Investigation on 3/17/80 at Washington, D. C. File # Alexandria [redacted]

by SA [redacted]

:kri

74

Date dictated

3/17/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3 -1

b6 -1

b7C -1

b7E -1

~~SECRET~~

FBI(21-cv-5450)-3913

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 -

Date of transcription March 18, 1980

Assistant United States Attorney [redacted]
 Washington, D. C., provided SA [redacted] with the
 following items which were provided to her by [redacted]
 on May 30, 1978:
 [redacted]

b6 -1, -3, -4
 b7C -1, -3, -4
 b7D -1
 b7E -1

Investigation on 3/17/80 at Washington, D. C. File # Alexandria [redacted]
 by SA [redacted] krl 75 Date dictated 3/17/80
 b3 -1
 b6 -1
 b7C -1
 b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.
 It and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-B914

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription March 18, 1980

Assistant United States Attorney [redacted] b6 -1, -2, -4
 Washington, D. C., provided SA [redacted] with an ex- b7C -1, -2, -4
 letter from British Airways, dated February 6, 1978. b7D -1
 b7E -1

The letter concerned travel [redacted]
 [redacted]

Investigation on 3/17/80 at Washington, D. C. File # Alexandria [redacted]

by SA [redacted] :krl 70* Date dictated 3/17/80

b3 -1

b6 -1

b7C -1

b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-B915

P 18 50Z APR 80

b3 -1, -2
b7E -1

FM [REDACTED]

TO DIRECTOR FBI [REDACTED]

PRIORITY 172-12

RECEIVED
TELETYPE UNIT

PRIORITY 305-18

18 APR 80 1322Z

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON - FUGITIVE (C); JEROME

S. BROWER; RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA

REBUTEL 4/17/80.

ON APRIL 16, 17, 1980 [REDACTED]

b3 -2
b7D -3

[REDACTED] AND IF LOCATED AT THE INTERNATIONAL

AIRPORT, WOULD BE PLACED ON A PLANE FOR A DESTINATION OF SUBJECT'S
CHOICE REPEAT SUBJECT'S CHOICE. IF, HOWEVER, WILSON REMAINED IN
THE INTERNATIONAL SECTOR OF THE AIRPORT AWAITING INTERNATIONAL
CONNECTING FLIGHT, FOR EXAMPLE, TO SWITZERLAND, HE WOULD PROBABLY
NOT BE CHALLENGED [REDACTED] AB [REDACTED]
[REDACTED] DE-37

b3 -1
b6 -1
b7C -1
b7D -3
b7E -1

22 APR 80

073 Alexandria
4/18-80 MURKIN

14 MAY 81030A

FBI(21-cv-5450)-3916

ALL INFORMATION
HEREIN IS UNCL
DATE 2/13/89

PAGE TWO

[REDACTED] UNCLAS - F T O

b3 -1, -2

b7D -3,

b7E -1

IF, HOWEVER, SUCH FORMAL REQUEST HAS BEEN MADE [REDACTED]

[REDACTED] ON APRIL 17-18, 1988

[REDACTED] DISCUSSED MATTER WITH [REDACTED]

b3 -2

b6 -4

b7C -4

b7D -3

[REDACTED] PREPARED TO ACCOMPANY WILSON TO THE U. S.

b3 -2

LEAD: ALEXANDRIA [REDACTED] REQUESTED TO KEEP [REDACTED] TIMELY ADVISED
IF KNOWN, OF WILSON'S TRAVEL TO OR THROUGH ROME.

RETRANSMIT TO ALEXANDRIA IMMEDIATELY.

BT

FBI(21-cv-5450)-3917

b3 -1, -2
b6 -1
b7C -1
b7E -1

MESSAGE RELAY VIA TELETYPE

6
A
P
[REDACTED]

DATE 4-26-80	CLASSIFICATION CONFIDENTIAL	PRECEDENCE
FM DIRECTOR FBI TO [REDACTED]		PRIORITY <i>042</i>

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

SEE ATTACHED

b3 -1
b6 -1
b7C -1
b7E -1

- 188 -

6-C-111

ATTACHMENT BY	LOCATION	ROOM	MAIL TO ROOM
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

02 ..

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

110 8/90

FBI(21-cv-5450)-3918

21381

[REDACTED]	[REDACTED]
------------	------------

80 1980

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

COPIES
FILED
6 APR 1980
1221
RECORDED

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____ , (OR LEGATS) _____ , (OR GOVERNMENT AGENCIES) _____ ."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED
TELETYPE UNIT

AX0810-170240Z

PP-HQ-NK-NY-WF

-DE-AX-

P-262600Z APR 80

FM ALEXANDRIA [redacted] P

TO-DIRECTOR [redacted] PRIORITY

NEWARK ROUTINE (INFO)

NEW YORK [redacted] ROUTINE (INFO)

WFO [redacted] ROUTINE (INFO)

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON-FUGITIVE (C);

JEROME S. BROWER; RA [redacted] CONSPIRACY; SOLICITATION TO COMMIT

MURDER, OO: ALEXANDRIA.

ALEXANDRIA OFFICE [redacted] ADVISED BY TELETYPE APRIL 26, 1980, AS FOLLOWS:
RE ALEXANDRIA TELETYPE TO BUREAU, APRIL 24, 1980, AND BUREAU
TELETYPE TO ALEXANDRIA, APRIL 25, 1980. (U)

[redacted] (X)(u)

ON APRIL 25, 1980, FRANCIS EDWARD TERPIL ARRESTED BY BUREAU OF
ALCOHOL, TOBACCO AND FIREARMS AGENTS WITHOUT INCIDENT AT TRADE SHOW
BEING HELD AT SECRET SERVICE ACADEMY, BELTSVILLE, MARYLAND. (U)

TERPIL TAKEN BEFORE U.S. MAGISTRATE GEORGE BURGESS, HYATTS-

Exec. AD-Inv.	<input checked="" type="checkbox"/>
Exec. AD-Adm.	<input type="checkbox"/>
Exec. AD-Leg.	<input type="checkbox"/>
Asst. Dir.	<input type="checkbox"/>
Adm. Servs.	<input type="checkbox"/>
Crim. Inv.	<input type="checkbox"/>
Ident.	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Plan & Insp.	<input type="checkbox"/>
Rec. Mgmt.	<input type="checkbox"/>
Tech. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Public Atts. Off.	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Secy	<input type="checkbox"/>

b3 -1
b7E -1

Controlling
cc-Magnosa

b3 -1
b7E -1

b7E -5

PAGE TWO AX [REDACTED] CONFIDENTIAL

b3 -1
b7E -1

VILLE, MARYLAND. TERPIL WAIVED REMOVAL HEARING AND WAS TRANSPORTED TO WASHINGTON, D.C. (U)

ON APRIL 25, 1980, TERPIL APPEARED BEFORE U.S. MAGISTRATE LAWRENCE MARGOLIS, WASHINGTON, D.C., FOR BOND HEARING. TERPIL CURRENTLY BEING HELD D.C. JAIL IN LIEU OF \$100,000.00 SURETY BOND. ARRAIGNMENT SCHEDULED FOR MAY 2, 1980. (U)

ALL PRESS RELEASES WILL BE MADE BY OFFICE OF PUBLIC INFORMATION, U.S. DEPARTMENT OF JUSTICE. (U)

ON APRIL 25, 1980, [REDACTED]

b3 -2
b6 -4
b7C -4

[REDACTED] U.S. DEPARTMENT OF JUSTICE ADVISED AUSA [REDACTED]

WASHINGTON, D.C., THAT JUSTICE DEPARTMENT WILL IMMEDIATELY NOTIFY U.S. DEPARTMENT OF STATE TO ISSUE FORMAL REQUEST [REDACTED]

[REDACTED] FOR PROVISIONAL ARREST WARRANT RE EDWIN WILSON. (U)

JUSTICE DEPARTMENT HAS REACHED NO DECISION ON WHETHER TO REQUEST PROVISIONAL ARREST WARRANT FROM BRITISH AUTHORITIES. (U)

REQUEST OF BUREAU: FBI HQ IS REQUESTED TO DISSEMINATE THIS

TELETYPE: [REDACTED]

(U)

BT [REDACTED]

b3 -1, -2
b7E -1

3

FBI(21-cv-5450)-3921



1 - [redacted] b6 -1
1 - File b7C -1

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Alexandria [redacted]

April 18, 1980

From: Director, FBI

FBI FILE NO. [redacted]

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA - [redacted]

LAB. NO. 001200C1 S RW TW

b3 -1
b7E -1

OO: Alexandria

Examination requested by: Alexandria

Reference: Airtel dated January 28, 1980

Examination requested: Explosives - Engineering

Remarks:

Examinations not found in the attached report
were conducted by SA [redacted] Engineering Section.

b6 -1
b7C -1

Enclosures (2) (2 Lab report)

MAY 2 1980

b3 -1
b7E -1

SWC:clh (4)*

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) IN CITATION IN
INVESTIGATIVE REPORT

ALL INFORMATION
HEREIN IS UND
DATE 2/14/89

APR 18 1980

MAILED 5

68 MAY 9 1980

ADMINISTRATIVE PAGE

b6 -1
b7C -1MAIL ROOM

FBI/DOJ

FBI(21-cv-5450)-3922

RECORDED
2/6/80
bcm *

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet



b6 -1
b7C -1

To: SAC, ALEXANDRIA [redacted]

b3 -1
b7E -1

FBI FILE NO. [redacted] 181

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA - [redacted]
OO: ALEXANDRIA

LAB. NO. 00129061 S RW TW

YOUR NO.

Examination by:

Examination requested by: Alexandria

Reference: Airtel dated January 28, 1980

Examination requested: Explosives - ENGINEERING

Specimens received: January 29, 1980

Specimens:

Q1 Electronic device

Q2 Electronic device

Q1 & Q2 TO [redacted]

2/11/80

ref'd 4/1/80

Q1 & Q2 ref'd RN 4/29/80

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 2/14/89

b6 -1
b7C -1

REPORT
of the

LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Alexandria [redacted]

April 18, 1980

FBI FILE NO. [redacted] 187

LAB. NO.

00129061 S RW TW

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA - [redacted]b3 -1
b7E -1

Specimens received

Result of examination:

This report supplements Laboratory reports in this matter dated February 13, 1980, and March 13, 1980. Refer to these reports for a listing of previously submitted items and the results of prior examinations.

b7E -4
b7F -1TIMING DEVICE BROWN BOTTLEDISPOSITION OF SUBMITTED SPECIMENS

The submitted specimens will be returned to your office under separate cover by registered mail.

ALL INFORMATION
HEREIN IS UNCL^A
DATE 2/14/89 [redacted]b6 -1
b7C -1

Supplemental Insert to

4/1/80

LAB # 0012 9061 S RW TW

b7E -4
b7F -1



b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 2/14/89

4/4

b7E -4
b7F -1

00129 061 S. RW TW (cont)

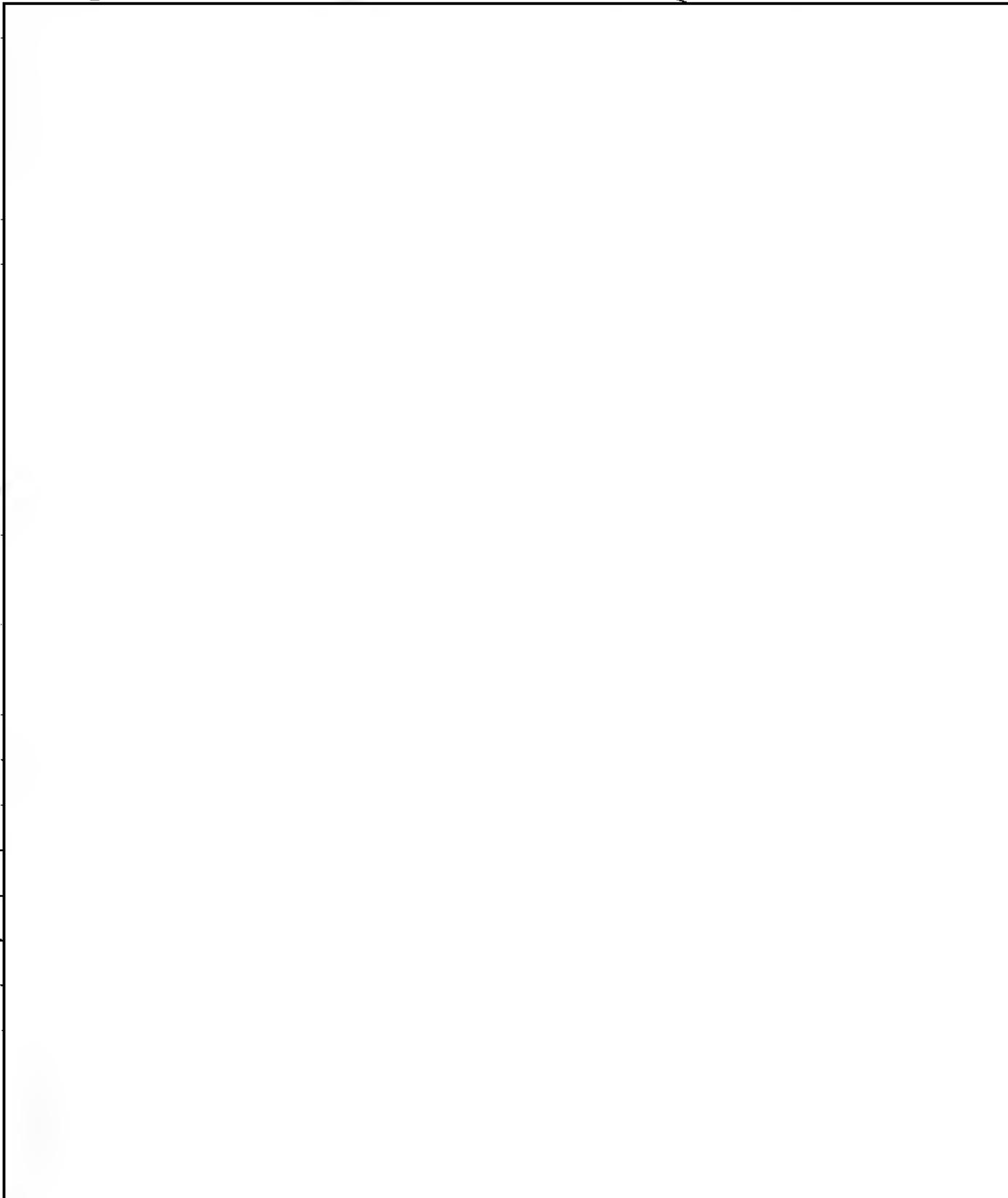


3/A
00129 061 S. RW TW (cont)

b7E -4
b7F -1

2/4
00129 OG1 S Ru Tw. (cont)

b7E -4
b7F -1



Y4

Insert

3/1/80

b6 -1
b7C -1

Re. Lab # 00129. OSI S. RW TW.

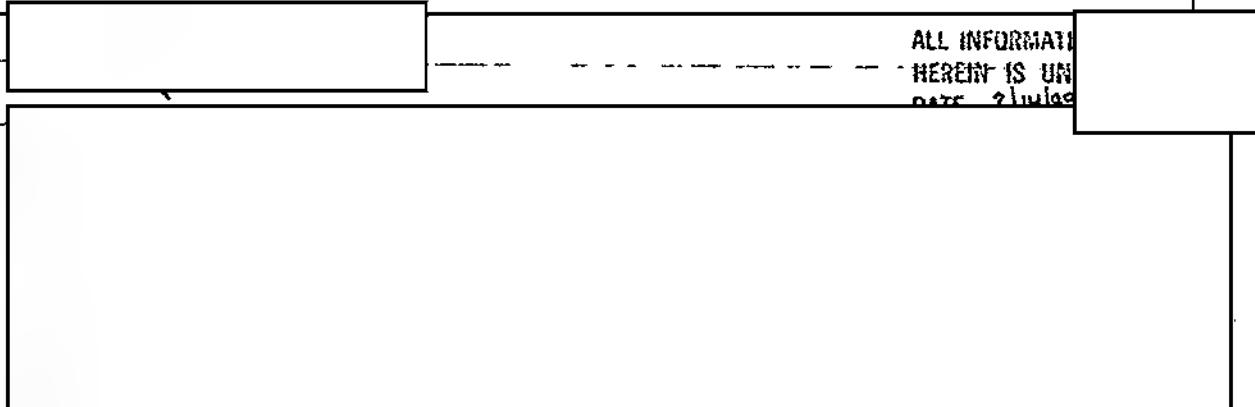
Re #1 AIRTEL FROM SAC ALEXANDRA
to Director dtel 12/31/79
(# 00104046) (with attached
Schematics)

b7E -4
b7F -1



b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UN
CLASSIFIED



ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 2/14/89

b6 -1
b7C -1

FILE #
CONTENT



ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

b3 -1
b7E -1

RECEIVED
TELETYPE UNIT

AX0009 1060435Z

PP HQ

15 APR 80 04 54Z

DE AX

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

P 152200Z APR 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.
BROWER, RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER

cc Miyake

b3 -1
b6 -1
b7C -1
b7E -1

(OO:ALEXANDRIA).

RE ALEXANDRIA TELETYPE TO BUREAU AND [REDACTED] MARCH 21,
1980. (U)

b3 -2

(Wk)

b7E -5
b3 -1
b7D -5
b7E -1

190

ALEXANDRIA WOULD LIKE IDENTITIES OF ARRESTED INDIVIDUALS AND
WHETHER [REDACTED] EITHER THROUGH INTERVIEW OR SEARCH, DEVELOPED ANY
INFORMATION WHICH WOULD LINK THEM TO CAPTIONED SUBJECTS. (U)

b7D -5

[REDACTED] SHOULD ALSO DETERMINE FROM [REDACTED] WHETHER THE [REDACTED]

b3 -2
b6 -1
b7C -1
b7D -5

⑩ 15 MAY 12

O.M. 4-15-80

FD-36 (Rev. 1-25-64)
FBI

DECLASSIFIED ON 21 APR 2018

3

FBI(21 cv 5450) 3943

PAGE TWO

~~CONFIDENTIAL~~

b3 -1
b7E -1

b6 -2
b7C -2
b7D -5

SEVERAL SOURCES OF INFORMATION HAVE INDICATED TO ALEXANDRIA
THAT TERPIL MAY HAVE BEEN INVOLVED

b7D -3

REQUEST OF THE BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE THIS
TELETYPE TO [REDACTED] FBIHQ ALSO REQUESTED TO FURNISH
ALEXANDRIA WITH BACKGROUND INFORMATION [REDACTED]

b3 -2
b7D -3

[REDACTED] AND ANY INFORMATION REGARDING POSSIBLE INVOLVEMENT OF
TERPIL. (W)^(u)

b3 -2
b7D -3

BT

b3 -1
b7E -1

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Director, FBI [redacted])

DATE: 4/16/80

b3 -1, -2
b7E -1

FROM : [redacted]) (P)

SUBJECT: FRANCIS EDWARD TERPIL;
ET AL
RA [redacted] CONSPIRACY,

Reference: Butel 4/16/80.

Dissemination, as outlined below, was made on dates indicated.

 1 copies of above tel furnished for completion of file. Pertinent information from

Name and Location of Agency

Date Furnished

[redacted]

4/16/80

b7D -5

~~CONFIDENTIAL~~
~~Classified and Extended 6159~~
~~Reason, FCIM, II, 1-2.4.2. (1)~~
~~Date of Review 4/16/2000~~

3 - Bureau
 (1 - Foreign Liaison Desk)

[redacted]

 b3 -1
 b6 -1
 b7C -1
 b7E -1

DECLASSIFICATION STATUS
 BY [redacted]

APR 29 1980

FBI(21 cv 5450) 3945

FBI/DOJ

50 MAI 1980

MESSAGE RELAY VIA TELETYPE

635



DATE 4/28/80	CLASSIFICATION CONFIDENTIAL	SECRET	PRECEDENCE PRIORITY
-----------------	---	-------------------	------------------------

FM DIRECTOR FBI

TO [redacted]

b3 -2

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

SEE ATTACHED

APPROVED BY	ORIGINATOR	ROOM	TELE EXT
[redacted]			

b3 -1
b6 -1
b7C -1
b7E -1

22 MAY 2 1980

2/14/89
Classified b
Declassify

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS SPECIFIED ON THE JACKET.

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

AX0003 1200020Z

PP HQ

RECEIVED
TELETYPE UNIT

~~SECRET~~

DE AX

P 292200Z APR 80

28 Apr 80 23

FM ALEXANDRIA

(P) RECEIVED
FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR

PRIORITY SECTION

BT

~~C O N F I D E N T I A L~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.

BROWER; RA - CONSPIRACY; SOLICITATION TO COMMIT MURDER,

(OO:AX)

BY TELETYPE 4/28/80 FBI AT ALEXANDRIA TYPED/COPYED THIS COPY OWING:

b7E - 5

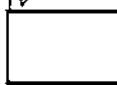
FOR THE INFORMATION OF LEGAT BUENOS AIRES:

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED TEN COUNT INDICTMENT CHARGING EDWIN P. WILSON, FRANCIS E. TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 USC, SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORT HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U. S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (D), 49 USC, SECTION 1809 (B) AND 22 USC, SECTION 2778 (C). (U)



10

4



~~SECRET~~

-2-

Exec. Adm.	
Exe	
Asst	
Ad	
Cr	
Mo	
Int	
Laboratory	b3 -1
Legal Coun.	b6 -1
Plan & Insp.	b7C -1
Rec. Mgmt.	b7E -1
Tech. Servs.	
Training	
Publc Affs. Off.	
Telephone Rm.	
Director's Secy	

b6 -1
b7C -1

40 AX [REDACTED] CONFIDENTIAL

~~SECRET~~

b3 -1
b7E -1

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 D. C. CODE, SECTION 2401, 185, 405 (A) AND 187 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

EDWIN PAUL WILSON IS DESCRIBED AS FOLLOWS: WHITE MALE, DATE OF BIRTH MAY 3, 1928, PLACE OF BIRTH NAMPA, IDAHO, SSAN 519-30-0247. HEIGHT 6'4", WEIGHT 220, HAIR BLOND, U. S. PASSPORT NUMBER H 1052909, RESIDENCE P. O. BOX 176, UPPERVILLE, VA. (U)

ON APRIL 24, 1986, FEDERAL JUDGE JOHN PRATT, WASHINGTON, D. C., ISSUED BENCH WARRANT FOR WILSON WITH RECOMMENDED BOND OF \$500,000. (U)

LATEST INFORMATION INDICATES WILSON ON BUSINESS TRIP [REDACTED]
HOWEVER, HE IS PROBABLY AWARE OF OUTSTANDING BENCH WARRANT. (U)

A CONFIDENTIAL SOURCE HAS PREVIOUSLY ADVISED [REDACTED]

[REDACTED] (U)

REQUEST OF BUREAU - FBI HQ IS REQUESTED TO DISSEMINATE THIS

TELETYPE [REDACTED] (U)

[REDACTED] IS REQUESTED TO DETERMINE FROM ARGENTINA AUTHORITIES WHETHER WILSON HAS ENTERED THE COUNTRY WITHIN THE LAST TWO YEARS. ALSO, DETERMINE IF POSSIBLE [REDACTED] (U)

b3 -2
b7E -6

b7D -1

b3 -2
b7D -1

~~SECRET~~

WE THREE AX CONFIDENTIAL

~~SECRET~~

PROPERTY IN ARGENTINA. (S)PSX

b3 -1
b7E -1

BT

~~SECRET~~

FBI(24-cv-5450)-3950

AX0011 114235Z

OO HQ NK NY WF

DE AX

O 232300Z APR 80

FM ALEXANDRIA [REDACTED] P

TO DIRECTOR [REDACTED] IMMEDIATE

NEWARK ROUTINE (INFO)

NEW YORK [REDACTED] ROUTINE (INFO)

WFO [REDACTED] ROUTINE (INFO)

BT

OSLEIDENTIAL
Cr. At tel-4-25-80 [REDACTED] TO
FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON-FUGITIVE (C); JEROME S.
BROWER; RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER,

OO: A [REDACTED]

(X) (u)

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA
RETURNED TEN COUNT INDICTMENT CHARGING EDWIN P. WILSON, FRANCIS E.
TERPIL AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 USC,
SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE
WITH INTENT TO USE UNLAWFULLY); 49 USC, SEC [REDACTED] (UNLAWFULLY
TRANSPORT HAZARDOUS MATERIALS IN FOREIGN COMMERCE),

22 MAY 1 1980

b3 -1, -2
b6 -1
b7C -1
b7E -1

66 MAY 14 1980
- ZN

DECLASSIFIED

2014 LSS
MURK SUP.

FBI(21-cv-5450)-3951

PAGE TWO AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1
b7E -1

SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U.S. MUNITIONS LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844 (D), 49 USC, SECTION 1809 (B) AND 22 USC, SECTION 2778 (C). (U)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 D.C. CODE, SECTION 2401, 105, 105(A) AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

BROWER ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 1623 (FALSE DECLARATIONS). (U)

ON APRIL 23, 1980, U.S. MAGISTRATE LAWRENCE S. YARGOLIS, DISTRICT OF COLUMBIA ISSUED BENCH WARRANTS FOR EDWIN PAUL WILSON AND FRANCIS EDWARD TERRIL. BOND RECOMMENDATION----\$500,000.00 EACH. SUMMONS WILL BE ISSUED FOR BROWER WHEN INDICTMENT MADE PUBLIC. (U)

ON APRIL 23, 1980, U.S. MAGISTRATE LAWRENCE S. YARGOLIS, DISTRICT OF COLUMBIA, AT REQUEST OF AUS [REDACTED] WASHINGTON, D.C., PLACED INDICTMENT UNDER SEAL. SEALING PROCEDURE UTILIZED IN [REDACTED]

b6 -4
b7C -4
b7D -1

[REDACTED]
WITHOUT ADDITIONAL INFORMATION ON WILSON'S TRAVEL PLANS, TERRIL WILL BE ARRESTED ON APRIL 28, 1980. IN EFFORT TO KEEP INDICTMENT [REDACTED]

PAGE THREE AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1
b7E -1

UNDER SEAL, WILSON AND TERPIL WILL NOT BE ENTERED INTO NCIC UNTIL
APRIL 20, 1980, PER REQUEST OF AUSA [REDACTED] (U)

b6 -4
b7C -4

DUE TO PARTICIPATION OF FBI AND ATF IN THIS INVESTIGATION,
ALL PRESS RELEASES WILL BE MADE BY OFFICE OF PUBLIC INFORMATION,
U.S. DEPARTMENT OF JUSTICE. (U)

REQUEST OF BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE THIS
TELETYPE TO [REDACTED] (U)

[REDACTED] IS REQUESTED TO COORDINATE [REDACTED]
AND IMMEDIATELY ADVISE IF INFORMATION RECEIVED WILSON HAS RETURNED
TO LONDON. (U)

b3 -1, -2
b7D -5
b7E -1

BT

4/25/80

CRIMINAL INVESTIGATIVE DIVISION

Attached Alexandria teletype reports the 4/24/80 indictment of Edwin P. Wilson, age 51 of Upperville, Virginia; Frank E. Terpil, age 40 of McLean Virginia; and Jerome S. Brower, age 60 President of J.S. Brower and Associates of Pomona, California, by a Federal Grand Jury on a ten count sealed indictment with [redacted]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

This case has been reported fairly heavily in the news media. Wilson and Terpil are former CIA employees. Wilson is a fugitive and believed to be [redacted] Terpil was arrested on 4/25/80 at the U.S. Secret Service Training Academy where he was attending a Law Enforcement Training Show. He was ordered held on a one hundred thousand dollar bond. Brower appeared voluntarily in response to a summons for arraignment and later released on bond.

The investigation, which led to the charges of conspiracy and related Federal Explosive Violations, determined that the defendants supplied a training school for terrorists financed by the Libyan government. The indictment charges the defendants with [redacted]

b7E -4

This is a joint investigation by BATF and FBI. Terpil is alleged to be one of the world's leading dealers in weapons and explosives. It is alleged he sold a large quantity of weapons to Ugandan leader Idi Amin. Arrangements are being made to extradite Wilson should he be located and arrested abroad.

- 1 - Colwell
1 - Mullen
1 - Monroe
1 - Mignosa
1 - Public Affairs
1 - Stephens
1 - Steel

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/14/89 BY [redacted]

Sealed /2 CM

APPROVED:

Director _____
Exec. Asst-Inv. _____
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv. _____
Crim. Inv. *Am* _____
Hort. _____
Labatory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Maint. _____
Tech. & Eng. _____
Training _____
Public Affs. Ctr. _____

b6 -1
b7C -1

FBI(21-cv-5450)-3954

AIRTEL

b3 -1
b7E -1

To: Director, FBI [REDACTED]
 Att: Criminal Investigative Division
 Fugitive Unit

From: [REDACTED] ALEXANDRIA [REDACTED] (P)
 CHANGED

Subject: FRANCIS EDWARD TERPIL - FUGITIVE (C);
 EDWIN PAUL WILSON - FUGITIVE (C);
 JEROME S. BROWER
 RA [REDACTED] CONSPIRACY; SOLICITATION TO
 COMMIT MURDER
 (OO:AX)

Date: 4/25/80

INSTRUCTIONS - Reverse side

NOTE: Priority "A" and "B" Fugitives - With initial submission,
 set forth a synopsis of crime on reverse side. Initial Submission Supplements FD-65 dated _____

Indicate Fugitive Priority

 A B CTitle Changed to designate subject TERPIL
 a fugitive.

Cr. AX-let-4-25-80

Caution	MKE	Name	NAM	Sex	SEX	Race	RAC
---------	-----	------	-----	-----	-----	------	-----

FRANCIS EDWARD TERPIL

Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT
----------------	-----	------------	-----	--------	-----	--------	-----

Brooklyn, New York

11/2/39 5'10" 190

Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
-----------	-----	------------	-----	---------	-----	-----------	-----

Hazel

Brown

198-717 - E

Medium

Scars, Marks, Tattoos, etc.	FUGITIVE INDEX						
-----------------------------	----------------	--	--	--	--	--	--

SMT

NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC
---------------------------------	-----	--------------------------	-----	-------------------	-----

092-30-0072

Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY
---------------------------	-----	--------------------------	-----	-------------	-----

Offense Charged OFF FARA; CONSPIRACY; SOLICITATION TO COMMIT MURDER; TRANSPORTATION

U. S. Code, Title and Section T 18, Sec. 951, 371, 844(d); Tit. 22, Sec. 2778(c); T 40
 OF EXPLOSIVES

Warrant Issued By Judge JOHN PRATT on 4/24/80 DOW F.O. File # T 40 GA

Date PBV or Bond Default Case Referred to Office 2401, 105, b3 -1

Miscellaneous Including Bond Recommended MIS Fingerprint Classification (Henry System) 105(a), 107 b7E -1

\$500,000

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
----------------------	-----	-------	-----	--------------	-----	--------------------	-----

Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO
--------------------------	-----	------	-----	------	-----	-------	-----	-------	-----	-------	-----

Aliases	ALL INFORMATION HEREIN IS UNCL DATE 21-4-89			Additional Identifiers			19			
---------	---	--	--	------------------------	--	--	----	--	--	--

NCIC #	NIC										
--------	-----	--	--	--	--	--	--	--	--	--	--

W230909520

16 APR 20 1980

2 - FBIHQ (1 - Fugitive Unit)

2 - Alexandria

(C C MAY 10 1980) (D)

FBI/DOJ

(3)

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches; e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26 for appropriate agency identifiers.
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOD's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

P 231335Z APR-80

b3 -1, -2
b7E -1

FM ROME [REDACTED]

TO DIRECTOR FBI [REDACTED]

RECEIVED
TELETYPE

PRIORITY 129-23

APR 20

124623Z

15
FBI - ROME
DEPT. OF INVESTIGATION
COMMUNICATIONS SECTION

UNCLAS E F T O

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); ET AL;

RAT - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: AX

REBUTEL 4/23/80.

Exec. AD-Inv.
Exec. AD-Asst.
Exec. AD-Lab
Asst. Dir.
Adm. Sec.
Chrm. Inv.
Ident.
Tele.
Laboratory
Legal Coun.
Plan & Log.
Rec. Negot.
Tech. Servs.
Training
Public Affs. Off.
Telephone. Am.
Director's Secy

[REDACTED]
[REDACTED] ADVISED FORMAL REQUEST FOR PROVISIONAL ARREST OF WILSON HAS
BEEN SUBMITTED TO PROPER [REDACTED]

[REDACTED] HAVE BEEN REQUESTED TO EXTEND COVERAGE AT
INTERNATIONAL ARRIVAL AREA, ROME AIRPORT.

[REDACTED] WAITING RECEIPT OF PHOTOGRAPHS OF WILSON.

b3 -1, -2
b6 -4
b7C -4
b7D -3
b7E -1

ADMINISTRATIVE:

TRANSMIT TO ALEXANDRIA IMMEDIATELY.

BT

[REDACTED]

- 194

b3 -1
b7E -1

O-73
AT
4/24/80

1C4042

b6 -1
b7C -1

16 APR 24 1980

ALL INFORMATION
HEREIN IS UNCLAS
DATE 2/14/81

[REDACTED]

68 MAY 16 1980

FBI(21 cv 5450) 3957

041515Z APR 30

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

IMMEDIATE 177-24 R

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C)

BROWER; RA - CONSPIRACY; SOLICITATION TO COMMIT

DO: ALEXANDRIA [REDACTED]

REBUCAZ, APRIL 24, 1980.

cc

CURRENT INSTRUCTIONS TO [REDACTED] ARE TO REQUEST
PROVISIONAL ARREST OF SUBJECT IF HE IS MISSED [REDACTED] AND RETURNS
TO GENEVA. [REDACTED] THEREFORE, HAS NOT YET REQUESTED PROVISIONAL
ARREST. (X) (u)

[REDACTED] RECOMMENDS THAT INSTRUCTIONS BE ISSUED [REDACTED]

[REDACTED] BY U. S. DEPARTMENT OF STATE (USDS) TO REQUEST PROVISIONAL
ARREST AT THIS TIME ON THE MURDER CHARGE. THIS STEP SHOULD BE
TAKEN TO ELIMINATE ANY POSSIBILITY THAT SUBJECT COULD BE LOCATED IN b3 -1
SWITZERLAND AND THEN MANAGE TO ESCAPE WHILE b7E -1
IS BEING PROCESSED. THIS WILL ALSO FACILITATE [REDACTED] WORK
LOOKOUTS AT ALL ENTRY POINTS. (X) (u) LEAVING OF [REDACTED] 195

ALEXANDRIA SHOULD EXPEDITIOUSLY DETERMINE WHETHER [REDACTED]

b3 -2

b3 -1
b7E -1

R WORK

APR 28 1980

b6 -4
b7C -4

FUGITIVE INDEX

FBI(21-cv-5450)-3958

68 APR 28 1980

SEARCHED
INDEXED
SERIALIZED
FILED

PAGE TWO [REDACTED] CONFIDENTIAL

b3 -1, -2

b7E -1

DESIRER TO TAKE THIS STEP AT THIS TIME, AND, IF SO, HE SHOULD HAVE
WSOS ISSUE INSTRUCTIONS TO [REDACTED] TO THAT EFFECT. (Q)

ADMINISTRATIVE:

BUREAU REQUESTED TO RETRANSMIT TO ALEXANDRIA.

BT

FBI(21-cv-5450)-3959

To: Director, FBI [REDACTED]
 Att: Criminal Investigative Division
 Fugitive Unit

From: SAC [REDACTED] ALEXANDRIA [REDACTED] (P)

Subject: CHANGED

FRANCIS EDWARD TERPIL;
 EDWIN PAUL WILSON - FUGITIVE (C);
 JEROME S. BROWER
 RAY [REDACTED] CONSPIRACY; SOLICITATION TO
 COMMIT MURDER
 (OO:AX)

Title marked "Changed" to delete
 fugitive status from Terpil.

AIRTEL b3 -1
b7E -1

Date: 4/28/80

INSTRUCTIONS - Reverse side

NOTE: Priority "A" and "B" Fugitives - With initial submission,
 set forth a synopsis of crime on reverse side.

94805

 Initial Submission Supplements FD-65 dated [REDACTED]

Indicate Fugitive Priority

- A
 B
 C

Caution	MKE	Name	Fc		NAM	Sex	SEX	Race	RAC		
	[REDACTED]	Edwin Paul Wilson			M						
Place of Birth	Nampa, Idaho			POB	Birth Date	DOB	Height	HGT	Weight	WGT	
Eye Color	EYE	Hair Color	HAI	FBI No.	5/3/28		6'4"		220		
Scars, Marks, Tattoos, etc.						FBI	Skin Tone				SKN
FUGITIVE INDEX											

NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC
	66			519-30-0247	
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY

Offense Charged	FARA; CONSPIRACY; TRANSPORT EXPLOSIVES IN FOREIGN COMMERCE;				
U. S. Code, Title and Section	T18, Sec. 951; T18, Sec. 844(d); T18, Sec. 371; T22, Sec. 2773(c)				
Warrant Issued By	T49, Sec. 1809(b); T22, D.C. Codes 105, 105(a), 107				
Date PBV or Bond Default Case Referred to Office	Federal Judge John H. Pratt, April 24, 1980				
Miscellaneous Including Bond Recommended	\$500,000				

MIS | Fingerprint Classification (Type, System)

 b3 -1
 b6 -1
 b7C -1
 b7E -1

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LY	License Plate Type	LIT				
Vehicle Identification #	VIN	Year	VVR	Make	VMA	Model	VMO	Style	VST	Color	VCO
Aliases	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/14/89			Additional Ident			1980				

 NCIC # NIC
 W228976886

SP / APR 29 1980

68 MAY 23 1980

CC - L...

2-Alexandria
WBH:clg (4)

FBI/DOJ

PRIORITY "A" and "B" FUGITIVES Synopsis of Crime.

OCT 5 1971

K.L. 1971

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26 for appropriate agency identifiers.
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

RECEIVED
TELETYPE UNIT

P 141335Z APR 80

FM [redacted] (P)

14 APR 80 16 17z

TO DIRECTOR [redacted]
PRIORITY LINE 54-14
OF INVESTIGATION
COMMUNICATIONS SECTION
BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE; JEROME S.
BROWER; RA - [redacted] CONSPIRACY, PERJURY, SOLICITATION TO COMMIT
MURDER (OO: ALEXANDRIA).

REBUCAB [redacted] APRIL 12, 1980.

[redacted] CONFIRMED RECEIPT OF CASE

SUMMARY AFTERNOON OF APRIL 14, 1980. HOWEVER, [redacted] IS
[redacted] HE WILL PERSONALLY

REVIEW CASE AND MAKE DECISION APRIL 18, 1980, WHICH WILL BE
COMMUNICATED [redacted] AND TO AUSA [redacted] (X)(u)

LEAD:

ALEXANDRIA: COORDINATE WITH AUSA [redacted]

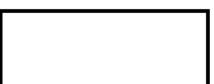
ADMINISTRATIVE:

APR 12 1980

BUREAU REQUESTED TO RETRANSMIT TO ALEXANDRIA.

BT

DECLASSIFIED ON 21 MAY 1989



b6 -1
b7C -1

FUG STOP

64 MAY 15 1980

FBI(21-cv-5450)-3962

A
P

63

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
4-14-80	<u>CONFIDENTIAL</u>	ROUTINE

FM DIRECTOR FBI

TO ALEXANDRIA

FEDERAL GOVERNMENT

10-
11-
-4-

- The President
 The Vice President
 White House Situation Room
 Attn: National Security Council
 Department of the Air Force (AFOSI)
 Department of the Army
 Naval Investigative Service
 Commandant, U. S. Coast Guard
 National Security Agency (DIRNSA/NSOC (ATTN: SOO))
 Director, Defense Intelligence Agency
 Director CIA
 U. S. Secret Service (PID)
 Attn: Executive Protective Service
 ZEN/U. S. Postal Service
 Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
 Department of Energy
 Department of Treasury
 Attn: U. S. Customs
 Department of Treasury
 Attn: Bureau of Alcohol Tobacco & Firearms
 Department of Transportation
 Attn: Director of Security
 Drug Enforcement Administration
 General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
 Federal Protective Service
 Secretary of State
 Attn: Director Bureau of Intelligence & Research
 Attn: SCA - VISA Office

A
A
I
N

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. **Office of International Affairs**
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) **DEPT OF JUSTICE**
 SUBJECT: **ATTN**

b6 -4
b7C -4RECLASSIFIED ON 2/14/89
BY 1980
b3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3963

64
430

719Z

1980
1980
b3 -1
b6 -1
b7C -1
b7E -1

APR 12 1961

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

COMPLIANT
APPROVED
BY
956
ACTION

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

P 141339Z APR 80

RECEIVED
FBI - [redacted]

F [redacted] (P)

14 APR 80 16 17z

TO DIRECTOR [redacted]

PRIORITY: P 151-14
OF THE FBI - [redacted]
COMMUNICATIONS SECTION

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE; JEROME S.
BROWER; RA [redacted] CONSPIRACY, PERJURY, SOLICITATION TO COMMIT
MURDER (OO: ALEXANDRIA).

REVIEWED [redacted] APRIL 13, 1980.

reported

b3 -1, -2
b7E -1

b3 -1, -2
b6 -4
b7C -4
b7D -3
b7E -1

[redacted] CONFIRMED RECEIPT OF CASE

SUMMARY AFTERNOON OF APRIL 14, 1980. HOWEVER, [redacted] IS
[redacted] HE WILL PERSONALLY
REVIEW CASE AND MAKE DECISION APRIL 13, 1980, WHICH WILL BE
COMMUNICATED [redacted] AND TO AUSA [redacted] (X)M

~~END~~

ALEXANDRIA: COORDINATE WITH AUSA [redacted]

b3 -1
b6 -4
b7C -4
b7E -1

ADMINISTRATIVE:

BUREAU REQUESTED TO RETRANSMIT TO ALEXANDRIA.

T

-2-

FBI(21-cv-5450)-3965

115

O
A
P

SAGE RELAY VIA TELETYPE

DATE 4/24/80	CLASSIFICATION CONFIDENTIAL	PRECEDENCE PRIORITY
-----------------	---	------------------------

FM DIRECTOR FBI

TO Alexandria

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

(Other Areas, specify CITY/STATE)

- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
- Attn: SCA - VISA Office Room 709 - SA2

- Attorney General
- Deputy AG
 - Attn: Emergency Programs
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
 - Attn: Internal Security Section
- Attn: General Crimes Section
- Assistant AG, Administration
 - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

JCRIA,
Department of Justiceb6 -4
b7C -4

A

10
APR 29 1980

10 APR 29 1980

199
APR 29 1980 b3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DECLASSIFIED ON 21 APR 1987

6

FBI/DOJ

FBI(21 cv 5450) 396/

7-14 bmg

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box. 58

2
REF ID: A6570
COMPLIMENTARY COPY
RECEIVED
APR 20 1973
FBI - WASH D.C.
ACTION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____ , (OR LEGATS) _____ , (OR GOVERNMENT AGENCIES) _____ ."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

41515Z APR 80

(P)

b3 -1,
b7E -1

TO DIRECTOR

IMMEDIATE 177-24

BT

CONFIDENTIAL

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.

BRODER; RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER,

b3 -1,
b7E -1

OJ: ALEXANDRIA.

APR 24, 1980
BY TELETYPE DATED APRIL 24, 1980.

ADVISED AS FOLLOWS:

CURRENT INSTRUCTIONS [REDACTED] ARE TO REQUEST

PROVISIONAL ARREST OF SUBJECT IF HE IS MISSED IN KORE AND RETURNS
TO GENEVA. [REDACTED] THEREFORE, HAS NOT YET REQUESTED PROVISIONAL

ARREST. (X) (u)

b3 -2

[REDACTED] RECOMMENDS THAT INSTRUCTIONS BE ISSUED [REDACTED]

[REDACTED] BY U. S. DEPARTMENT OF STATE (USDS) TO REQUEST PROVISIONAL

ARREST AT THIS TIME ON THE MURDER CHARGE. THIS STEP SHOULD BE

TAKEN TO ELIMINATE ANY POSSIBILITY THAT SUBJECT COULD BE LOCATED IN
SWITZERLAND AND THEN MANAGE TO ESCAPE WHILE THE NECESSARY PAPER WORK
IS BEING PROCESSED. THIS WILL ALSO FACILITATE SWISS PLACING OF
LOOKOUTS AT ALL ENTRY POINTS. (X) (u)

[REDACTED] REQUESTS

ALEXANDRIA SHOULD EXPEDITIOUSLY DETERMINE WHETHER AUSA [REDACTED]

b3 -2
b6 -4
b7C -4

PAGE TWO

[redacted]

~~CONFIDENTIAL~~

b3 -1
b7E -1

DESires TO TAKE THIS STEP AT THIS TIME, AND IF SO, HE SHOULD HAVE
USDS ISSUE INSTRUCTIONS [redacted] TO THAT EFFECT. (X)(u)

[redacted]

~~ADMINISTRATIVE~~

~~BUREAU REQUESTED TO RETRANSMIT TO ALEXANDRIA.~~

BT

RECEIVED
TELETYPE UNIT

T 5 APR 00 23 55z

AX0003 1062330Z

1960
TICKET SHEAD
IN MY DIRECTION
COMMUNICATE SECTION

00 HQ

DE AX

O 152200Z APR 80

FM ALEXANDRIA (P)

TO DIRECTOR IMMEDIATE

BT

CONFIDENTIAL

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.

BROVER, RA [REDACTED] PERJURY, SOLICITATION TO COMMIT MURDER, OO:AX.

b7E =

b7E -3

b3 -1
b7E -1 =

INFORMATION CONTAINED HEREIN IS CLASSIFIED "CONFIDENTIAL"

UNLESS OTHERWISE INDICATED.

FOR INFORMATION OF [REDACTED] THIS INVESTIGATION DATING BACK

TO 1976. SHOWS SUBJECTS ACTED AS UNREGISTERED AGENTS

UNDER THE COVER

b3 -1, -2
b6 -2
b7C -2
b7D -1
b7E -1

IN ADDITION WILSON AND TERPIL ATTEMPTED TO

APR 21 1982

TUG's SUR

DECLASSIFIED on 21st Dec 2023

b6 -1

PAGE TWO AX [REDACTED] ~~CONFIDENTIAL~~

AUSA [REDACTED]

WASHINGTON, D. C., WILL ASK FEDERAL GRAND JURY, WASHINGTON, D. C., TO RETURN A SEALED INDICTMENT ON APRIL 16, 1980, CHARGING WILSON WITH THE FOLLOWING VIOLATIONS: 18, U. S. CODE, SECTION 951 (ACTING AS AN AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE); CONSPIRACY TO VIOLATE 18, U. S. CODE, SECTION 844(D) (UNLAWFULLY TRANSPORTING EXPLOSIVES IN FOREIGN COMMERCE), 49 U. S. CODE, SECTION 1809(B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE), 22 U. S. CODE, SECTION 2778 (ARMS EXPORT CONTROL ACT OF 1976); 18 U. S. CODE, SECTION 844 (D); 49 U. S. CODE, SECTION 1809(B); 22 U. S. CODE SECTION 2778; AND 22 D. C. CODE 105(A) (C) (CONSPIRACY AND SOLICITATION TO COMMIT MURDER).

ON MARCH 25, 1980, AN ARREST WARRANT CHARGING WILSON WITH VIOLATION OF 22. D. C. CODE 105(A) (C) WAS OBTAINED IN SUPERIOR COURT OF THE DISTRICT OF COLUMBIA, WASHINGTON, D. C. THIS WARRANT WAS A SAFEGUARD SO THAT A WARRANT WOULD BE OUTSTANDING SHOULD WILSON TRY TO RETURN TO THE U. S.

LATEST INFORMATION INDICATES U. S. CITIZEN EDWIN PAUL WILSON, WHITE MALE, DATE OF BIRTH MAY 3, 1928, PLACE OF BIRTH NAMPA, IDAHO, HEIGHT 6'4", WEIGHT 220 POUNDS, HAIR BLOND, EYES HAZEL, SSAN

b3 -1
b6 -1
b7C -1
b7E -1

PAGE THREE AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1
b7E -1

519-30-0247, U. S. PASSPORT NUMBER H 1052909 - ISSUED NOVEMBER 29, 1977, AT WASHINGTON, D. C., RESIDENCE P. O. BOX 176, UPPERVILLE, VIRGINIA, HAS RECENTLY STAYED AT THE RICHMOND HOTEL, GENEVA, SWITZERLAND; HOWEVER, [REDACTED] HAS ADVISED WILSON LEFT SWITZERLAND ON APRIL 2, 1980. ALEXANDRIA DIVISION BELIEVES WILSON IS CURRENTLY [REDACTED] ON BUSINESS AND THAT HE WILL SHORTLY RETURN TO GENEVA, SWITZERLAND.

INQUIRY IN WASHINGTON, D. C., DETERMINED THERE ARE NO DIRECT COMMERCIAL AIRLINE FLIGHTS FROM LIBYA TO GENEVA, SWITZERLAND. MOST SCHEDULED AIRLINES FLIGHTS FROM LIBYA TO GENEVA ARE ROUTED THROUGH ROME, ITALY. AL-ITALIA AND LIBYAN-ARAB AIRLINES ARE THE ONLY TWO SCHEDULED AIRLINES SERVING LIBYA AND ROME, ITALY. (EACH AIRLINE HAS ONE FLIGHT PER DAY.)

ON APRIL 15, 1980 [REDACTED] OFFICE OF INTERNATIONAL AFFAIRS, U. S. DEPARTMENT OF JUSTICE, ADVISED THAT AFTER THE RETURN OF THE INDICTMENT, THE JUSTICE DEPARTMENT WILL REQUEST THE DEPARTMENT OF STATE TO REVOKE WILSON'S U. S. PASSPORT. THE DEPARTMENT OF STATE WILL THEN NOTIFY THE FOREIGN MINISTRY OF ITALY ADVISING THAT WILSON NO LONGER HAS VALID U. S. TRAVEL DOCUMENTS. [REDACTED] WILL BE REQUESTED TO [REDACTED]

b6 -4
b7C -4
b7D -3

PAGE FOUR AX [] ~~CONFIDENTIAL~~

b3 -1, -2
b6 -4
b7C -4
b7E -1

DETAIN WILSON IN THE AIRPORT INTERNATIONAL ARRIVAL AREA UPON HIS ARRIVAL []

AUSA [] AND ALEXANDRIA CASE AGENT REQUESTED THIS PROCEDURE AS A MEANS OF []

[] AFFORD THE U. S. GOVERNMENT THE OPPORTUNITY TO TRY WILSON ON ALL INDICTED VIOLATIONS.

AUSA [] IS ATTEMPTING TO OBTAIN DEPARTMENT OF JUSTICE APPROVAL [] TO ESCORT WILSON TO U. S. IF TRAVEL APPROVED BY FBIHQ.

REQUEST OF THE BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE [] FBIHQ ALSO REQUESTED TO APPROVE TRAVEL [] TO U. S. SHOULD WILSON BE DETAINED IN ROME.

b3 -2

b3 -2
b7D -3

[] IS REQUESTED TO CONTACT []
[] TO DETERMINE, IF POSSIBLE, THE AIRLINE USED BY WILSON TO DEPART SWITZERLAND, HIS DESTINATION, AND WHETHER HE HAD A DATED OR OPEN TICKET. IF WILSON NOT DETAINED IN ROME,

[] THEREFORE,

[] IS REQUESTED NOT TO DISSEMINATE CONTENTS OF THIS TELETYPE TO

PAGE FIVE AX [REDACTED] ~~UNCLAS~~

b3 -1, -2
b7D -3
b7E -1

[REDACTED]
[REDACTED] IS REQUESTED TO COORDINATE THIS MATTER WITH THE APPROPRIATE POLICE AUTHORITIES AND TO ADVISE WHETHER TRAVEL TO THE U. S. IS FEASIBLE AT THIS TIME.

ALEXANDRIA DIVISION WILL IMMEDIATELY NOTIFY FBIHQ WHEN INDICTMENT IS RETURNED AND AUSA [REDACTED] WILL NOTIFY JUSTICE DEPARTMENT.
[REDACTED]

b3 -1
b6 -4
b7C -4
b7E -1

BT

FBI(21-cv-5450)-3976

178

~~01/17~~
A
P CH

1	2
---	---

CLASSIFICATION
DATE 17 APR 1980 BY 10 AM

4/17/80	UNCLAS	PRIORITY
---------	--------	----------

#F178CPP AXIDE HQ 40128 #D4UWP 172251Z APR 80

FM DIRECTOR, FBI [REDACTED]

b3 -1, -2
b7E -1

TO TO [REDACTED] PRIORITY 1

2

[REDACTED] PRIORITY 1

4

14 FBI ALEXANDRIA [REDACTED] PRIORITY

BT

12 UNCLAS

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE [C] & JEROME

10 S. BROWER, RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER

b3 -1
b7E -1

OO: ALEXANDRIA

b7E -5

DO NOT TYPE PAST THIS LINE

8 RE ALEXANDRIA TELETYPE, APRIL 15, 1980 AND BUTEL, 4/15/80.

6 [REDACTED]
A REPRESENTATIVE OF THE OFFICE OF INTERNATIONAL AFFAIRS,
DEPARTMENT OF JUSTICE [DOJ] HAS ADVISED THAT DEPARTMENT OF
4 STATE [DOS] HAS AGREED TO REVOKE WILSON'S U.S. PASSPORT AND IS
IN THE PROCESS OF NOTIFYING [REDACTED]

b3 -2

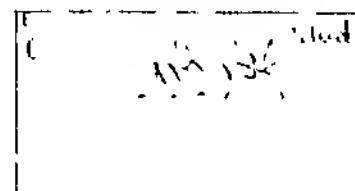
2 FOR INFORMATION [REDACTED] BASED UPON DETAILS SET FORTH IN
REBUTEL, [REDACTED] IS AUTHORIZED TO ESCORT WILSON

b3 -1
b6 -1
b7C -1
b7E -1

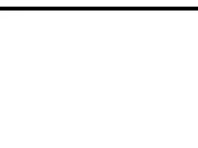
APPROVED [REDACTED]

- 1 - MR. MULLEN
- 1 - MR. COLWELL
- 1 - MR. GOW
- 1 - MR. CONNOLLY
- 1 - MR. MC NABB
- 1 - MR. STEPHENS

201
APR 27 1980



ALL INFORMATION
HEREIN IS UNCLAS
DATE 2/14/89



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3977

APR 22 1980

RECEIVED

APR 17 4 47 PM '80

EXEC. A.D.
FBI

17 APR 80 22 51

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FBI(21-cv-5450)-20075

NOTE: ACCORDING TO ALEXANDRIA, INVESTIGATION DATING BACK TO 1976,
SHOWS SUBJECTS ACTED AS UNREGISTERED FOREIGN AGENTS
UNDER COVER OF A MTNE CLEARING CONTRACT. SUBJECTS FURNISHED

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] WILSON HAS BEEN CHARGED WITH VIOLATION OF 22 D.C. CODE 105 {A} {C} IN SUPERIOR COURT, DISTRICT OF COLUMBIA. AUSA, WASHINGTON D.C. ON 4/16 - 17/80 PLANS TO INDICT WILSON ON FOLLOWING VIOLATIONS: TITLE 18, USC 951 {FOREIGN AGENTS REGISTRATION}; CONSPIRACY TO VIOLATE TITLE 18, USC 844 {D} {EXPLOSIVES STATUTE}; CONSPIRACY TO VIOLATE TITLE 49, USC 1809 {B} {HAZARDOUS MATERIALS TRANSPORTATION ACT}; CONSPIRACY TO VIOLATE TITLE 22, USC 2778 {ARMS EXPORT CONTROL ACT OF 1976} AND 22 D.C. CODE 105 {A} {C} {CONSPIRACY AND SOLICITATION TO COMMIT MURDER }. INVESTIGATION BY [REDACTED] DETERMINED THAT WILSON STAYED AT THE HOTEL RICHMOND IN BERN FROM 3/31/80 TO 4/2/80. ALEXANDRIA DIVISION BELIEVES WILSON, A U.S. CITIZEN IS CURRENTLY IN LIBYA AND WILL SHORTLY RETURN TO BERN. INQUIRY BY ALEXANDRIA HAS DETERMINED THERE ARE ONLY TWO FLIGHTS PER DAY FROM LIBYA VIA ROME TO BERN. THERE ARE NO DIRECT FLIGHTS FROM LIBYA TO BERN. TO AVOID THE LONG AND RISKY PROCESS OF EXTRADITION DOJ HAS PROPOSED THAT DOS REVOKE WILSON'S PASSPORT AND THEN HAVE HIM DETAINED AT ROME AIRPORT BY ITALIAN AUTHORITIES. SUBJECT WOULD THEN BE PLACED ON DIRECT FLIGHT TO U.S. DOJ HAS ADVISED THAT DEPUTY ASSOCIATE ATTORNEY GENERAL [REDACTED] HAS APPROVED TRAVEL [REDACTED] TO ESCORT SUBJECT BACK TO U.S. ALONG WITH AN ITALIAN POLICE OFFICER, IF NECESSARY. RE ALEXANDRIA TEL REQUESTS FBIHQ APPROVAL TO HAVE [REDACTED] ESCORT SUBJECT. STATES ALL EXPENSES WOULD BE PAID BY DOJ.

b3 -2

b3 -2
b6 -4
b7C -4

APPROVED:

Director _____
Exec. AD-Inv. *✓*
Exec. AD-Adm. _____
Exec. AD-LES _____

Adm. Serv.
Crim. Inv. *✓*
Ident. _____
Intell. _____
Laboratory _____

Legal Coun.
Plan. & Insp. *✓*
Rec. Mgmt. _____
Tech Servs. _____
Training _____
Public Affs. Off. _____

090A 7 19 77
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2 CONTINUATION SHEET

PAGE TWO DE HQ 0178 UNCLAS

BACK TO THE U.S. IN THE EVENT ASSISTANCE IS NECESSARY, [] b3 -2

[]
[] ESCORTING WILSON TO U.S. ACCORDING TO

DOJ, EXPENSES FOR SUBJECT [] IF

NECESSARY, WILL BE PAID BY DOJ.

[] IS REQUESTED TO EXPEDITIOUSLY FURNISH
PHOTOGRAPHS AND BACKGROUND ON WILSON [] b3 -2
b7D -3

[] COORDINATE WILSON'S DETENTION WITH APPROPRIATE []

[]

FBIHQ WILL FOLLOW WITH DOJ AND DOS.

BT

10
9
8
7
6
5
4
3
2

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

MESSAGE RELAY VIA TELETYPE
362

DATE 4-19-80	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
-----------------	--------------------------	------------------------

FM DIRECTOR FBI [REDACTED]
TO [REDACTED]

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
 SUBJECT:

SEE ATTACHED

APPROVED BY [REDACTED] ORIGINATOR [REDACTED] ROOM [REDACTED] DATE APR 21 1980

202

0745 APR 21 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 2/14/89

FBI(21 cv 5450) 3981

b3 -1
b6 -1
b7C -1
b7E -1

APR 22 1980

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

19 APR 80
COMM-FBI
SECTION 1423

FBI(21 cv 5450) 3982

RECEIVED
TELETYPE UNIT

A-X0009-11004592

19 APR 80 085092

R-B-HQ

D-E-A-X

PAR 19-2300Z APR 80

REMAINS
FEDERAL BUREAU
INVESTIGATION
COMMUNICATIONS SECTION

R-M-ALEXANDRIA [redacted] R.

T G-DIRECTOR [redacted]

PRIORITY

b3 -1
b7E -1

Exec. AD Inv.
Exec. AD-Adm.
Exec. AD-LES
Asst. Dir:
Adm. Servs.
Crim. Inv.
Ident.
Lic. & U.
Laboratory
Legal Coun.
Plan & Insp.
Spec. Agent.
Trn. Servs.
Training
Int. Off.
Int. Inv.
Other Secy

Character
co-cognosca

FRANCES EDWARD TERPIL; EDWIN PAUL WILSON-FUGITIVE (C); JEROME S.

BROWER, R. [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER,

OO: ALEXANDRIA.

ALEXANDRIA OFFICE [redacted] ADVISED BY TELETYPE APRIL 19, 1980, AS FOLLOWS:
RE FBIHQ TELCALL TO ALEXANDRIA, APRIL 18, 1980.

b3 -1
b6 -1
b7C -1
b7E -1

ON MARCH 25, 1980, SA [redacted] FILED ARREST AFFIDAVIT

IN SUPERIOR COURT OF THE DISTRICT OF COLUMBIA, WASHINGTON, D.C.,
AND SUPERIOR COURT JUDGE EUGENE N. HAMILTON ISSUED ARREST WARRANT
CHARGING EDWIN PAUL WILSON WITH VIOLATION OF 22 D.C. CODE
105 (A) AND (C) (CONSPIRACY AND SOLICITATION TO COMMIT MURDER).

b3 -2

IT IS REQUESTED THE ABOVE INFORMATION BE FURNISHED [redacted]

[redacted] PER REFERENCED TELCALL CALL, FOR MEETING IN AM MONDAY,

APRIL 21, 1980.

BT

-2-

~~SECRET~~

AX0003 1200020Z

PP HQ RECEIVED
DE AX TELETYPE UNIT

P 292200Z APR 80, 28 APR 80 23 33Z

FM ALEXANDRIA [redacted] (P2) FEDERAL BUREAU
OF INVESTIGATION
TO DIRECTOR [redacted] *PRIORITY SECTION

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.
BROWER; RA. - [redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

(OO:AX)

b3 -1, -2
b7E -1, 5

FOR THE INFORMATION OF LEGAT [redacted]

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA,
RETURNED TEN COUNT INDICTMENT CHARGING EDWIN P. WILSON, FRANCIS E.
TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18 USC,
SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE
WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION 1809 (B) (UNLAWFULLY
TRANSPORT HAZARDOUS MATERIALS IN FOREIGN COMMERCE); 22 USC, SECTION
2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON U. S. MUNITIONS
LIST); CONSPIRACY TO VIOLATE 18 USC, SECTION 844
SECTION 1809 (B) AND 22 USC, SECTION 2778 (C). [redacted] 203

b3 -1
b7E -1

0730
By 4/21/80
66 MAY 21 1980
2100
Classified [redacted]
Declassify on: OADR

FUGITIVE INDEX

2 APR 30 1980

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

11-16-2013

b6 -1
b7C -1

~~SECRET~~b3 -1
b7E -1

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 D. C. CODE, SECTION 2401, 105, 105 (A) AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

EDWIN PAUL WILSON IS DESCRIBED AS FOLLOWS: WHITE MALE, DATE OF BIRTH MAY 3, 1928, PLACE OF BIRTH NAMPA, IDAHO, SSAN 519-30-0247. HEIGHT 6'4", WEIGHT 220, HAIR BLOND, U. S. PASSPORT NUMBER H 1052909, RESIDENCE P. O. BOX 176, UPPERVILLE, VA. (U)

ON APRIL 24, 1980, FEDERAL JUDGE JOHN PRATT, WASHINGTON, D. C., ISSUED BENCH WARRANT FOR WILSON WITH RECOMMENDED BOND OF \$500,000. (U)

LATEST INFORMATION INDICATES WILSON ON BUSINESS TRIP [REDACTED] HOWEVER, HE IS PROBABLY AWARE OF OUTSTANDING BENCH WARRANT. (U)

A CONFIDENTIAL SOURCE HAS PREVIOUSLY ADVISED [REDACTED]

(U)

REQUEST OF BUREAU: FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE [REDACTED] (U)

[REDACTED] IS REQUESTED TO DETERMINE FROM ARGENTINA AUTHORITIES WHETHER WILSON HAS ENTERED THE COUNTRY WITHIN THE LAST TWO YEARS. ALSO, DETERMINE IF POSSIBLE [REDACTED] (X)

b3 -1
b7E -1

b7D -1

b3 -2
b7D -1~~SECRET~~

FBI(21-cv-5450)-3985

PAGE THREE AX [redacted] e e F I D E N T I A L

(b)(6)

~~SECRET~~

b3 -1
b7D -1
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-3986



1 - [redacted]
1 - File

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To:SAC, Alexandria [redacted]

April 21, 1980

b3 -1
b7E -1

From: Director, FBI

FBI FILE NO. [redacted]

FRANCIS EDWARD TERPIL;
Re EDWIN PAUL WILSON;
RA - [redacted]

LAB. NO.

00310042 S RW TW

OO: Alexandria

10
11

Examination requested by:

Alexandria

Reference:

Airtel dated March 7, 1980

AMM CLT
12/1/80

Examination requested:

Explosives - Engineering

Remarks:

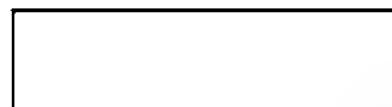
Examinations in this matter were conducted
by the following personnel:

SA [redacted] - Explosives Unit

b6 -1
b7C -1

SA [redacted] - Engineering Section

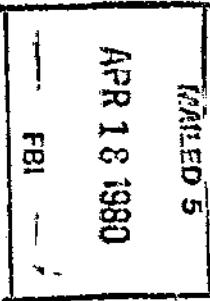
Enclosures (4) (2 Lab report, 2 sets of photographs)



204

b3 -1
b7E -1

SWC:clh (4)*



ALL INFORMATION
HEREIN IS UNCLAS
DATE 2/14/89

b6 -1
b7C -1

ADMINISTRATIVE PAGE

FBI(21 cv 5450) 3987

53 MAY 20 1980

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Alexandria [redacted]

April 21, 1980

b3 -1,
b7E -1

FBI FILE NO. [redacted]

LAB. NO. 00310042 S RW TW

Re: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON;
RA [redacted]

Specimens received

March 10, 1980

Q3 Electronic device and battery

Result of examination:

This report supplements the Laboratory reports in this matter dated February 13, 1980, March 18, 1980 and April 18, 1980. Refer to these reports for a listing of previously submitted items and the results of prior examinations.

Enclosed are two sets of photographs (2 photographs per set) of the submitted specimen.

Specimen Q3 is an electronic device in a white plastic box approximately 3 1/8" x 2 3/8" in size. The circuitry of Q3 is identical to the schematic diagram previously submitted to the Laboratory.

Specimen Q3 is programmable. The frames appear to be 0 to 99 hours in one hour increments. The timing

ALL INFORMATION CONTAINED
HEREIN IS UNCL^A
DATE 21APR89

b6 -1
b7C -1

circuitry failed to function, possibly due to a bad component, therefore, the time frames could not be tested. However, the output circuit of Q3 was tested separately and was determined to be capable of detonating a blasting cap.

DISPOSITION OF SUBMITTED SPECIMEN

The submitted specimen will be returned to your office under separate cover by registered mail.

003100112

Q3 (mild)

Q3 tumor not like
any tumor submitted to
Lab.

Insert to

4/1/80

LAB # 0031 0042 S RW TW

Q3 ~~XXXX~~ is an electronic device in a white plastic box approximately 3 $\frac{1}{8}$ inches by 2 $\frac{3}{8}$ inches by 3 $\frac{1}{4}$ inches.

~~XXXX~~ Q3 circuitry is identical to the schematic diagram previously submitted.

Q3 is programmable. The time frames appear to be 0 to 99 hours in one hour increments. The timing circuitry failed to function possibly due to a bad component, so the time frames could not be tested.

Q3 output circuit was tested separately and is capable of detonating a blasting cap.

RECORDED
clh#
3/18/80

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

[redacted]

b6 -1
b7C -1

3/10/80

worksheet
ref'd 3/18/80

ToSAC, Alexandria [redacted]

b3 -1
b7E -1

FRANCIS EDWARD TERPIL;
Re: EDWIN PAUL WILSON;
RA - [redacted]

FBI FILE NO.

[redacted] -204
LAB. NO. 00310042 S RW TW

YOUR NO.

Examination by:

Examination requested by: Alexandria

Reference: Airtel dated March 7, 1980

Examination requested: Explosives ✗ Engineering

Specimens received:

Q3 Electronic device and battery

2

Q3 TO TW 3/18/80

Q3 ref'd 4/8/80

Q3 ref'd RM 4/29/80

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/14/89 BY [redacted]

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCL
DATE 2/14/89

b6 -1
b7C -1

FILE #

b3 -1
b7E -1

CONTENTS LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

FBI(21-cv-5450)-3993

b6 -1
b7C -1
b7E -4
b7F -1

SEARCHED UND
ATF 5-31-89

LABORATORY A

FBI(21 cv 5450) 3994

FBI(21-cv-5450)-3995



b7E -4
b7F -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

RECEIVED
TELETYPE

19 JAN 80 11-483,
C-17-9, C-9-9912 C-17-
AP
RECEIVED
COMMUNICATIONS SECTION

Asst. Sec. _____
Asst. SA _____
Adm. _____
Crim. _____
Meet. _____
Intel. _____
Laboratory _____
Legal Coun. _____
Plan & Inst. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Off. _____

TO DIRECTOR (89-4420), [REDACTED] IMMEDIATE
ALEXANDRIA [REDACTED] IMMEDIATE A
SACRAMENTO (52-4195), (89-198) IMMEDIATE
SAVANNAH [REDACTED] IMMEDIATE
SAN ANTONIO (89-259) IMMEDIATE

UNCLAS

Try 1.23%

Try FBI #
LAE

RICO -(B); FBI; MF; ITSP; NARCOTICS;

00: SAVANNAH; BUFILE 09-4422, SAVANNAH PHFILE

WOCOMUR; APO (B); MAJOP CASE NUMBER 21; OO: SAN ANTONIO;

PHFILE 89-4420, SAN ANTONIO 89-259, PHFILE 89-259.

FRANCIS EDWARD TERRIL; EDWIN PAUL WILSON; RA OO: ALEXANDRIA

B1F1L9

ALEXANDRIA

PICTURE

ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

AM
Call
La Oan cu
SA

AM
Call [redacted] concurs in
to insure he can cur to
SA travel from SA Dir to
SA Dir of Okla. Dur [redacted]
60 JUN 21 1900
FBI - OKLAHOMA CITY
SAC

Dreaming & Intelligence Division

NOT RECORDED
16 MAY 22 1968

16 MAY 26 1980 ALL INFORMATION
HEREIN IS UNCLAS
DATE 214189 E

PAGE TWO 107-8111-PW 100-300, 100-1000, 100-100

JAMES DIPPIE, RALPH [REDACTED] ORGANIZATION, INC.

[REDACTED] TEL 0-4427,

[REDACTED] JACQUINTO [REDACTED]

PMEIL [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

BT PHILADELPHIA TELTYPE TO BUAGENTS ET AL., JANUARY 9, 1980,
SACRAMENTO, SAVANNAH, AND SAN ANTONIO TELTYPE TO CIRKUS,
ET AL, JANUARY 10, 1980, AND ALEXANDRIA-TELTYPE TO BUREAU,
JANUARY 11, 1980.

ON JANUARY 12, 1980, BUAGENTS, PHILADELPHIA, BEGAN COMPLETE
INVENTORY FROM ITEMS SEIZED DURING SEARCH OF HOTEL ROOM OF

[REDACTED] AT THE

b6 -2
b7C -2

PHILADELPHIA INTERNATIONAL AIRPORT BY PHILADELPHIA POLICE OFFICERS.
ALSO, ON JANUARY 17, 1980, TWO BUAGENTS FROM SAVANNAH ARRIVED
PHILADELPHIA TO BEGIN ASSISTING PHILA. IN REVIEW OF THE SEIZED MATERIAL
AND ASSESS ITS IMPACT ON THE RICO CASE BEING WORKED AT SAVANNAH
AND THE [REDACTED]

b6 -2, -4
b7C -2, -4

AUSA [REDACTED] HAS SCHEDULED A GRAND JURY MEETING FOR
WEDNESDAY, JANUARY 23, 1980, AND APPROXIMATELY TWELVE INDIVIDUALS
CURRENTLY INVOLVED IN SAVANNAH INVESTIGATION HAVE BEEN SUBPOENAED
TO TESTIFY BEFORE THIS GRAND JURY.

1977-1978, 1978-1979, 1979-1980, 1980-1981, 1981-1982

b3 -1
b7E -1

IMPACT OF A YANKEE'S TESTIMONY ON THE GOING FORWARD
INVESTIGATIVE CAPTIONED ABOVE. IT HAS BEEN STATED THAT A PROBLEMTIC
INVESTIGATION WAS THE GOAL OF THE INVESTIGATION. PHILA. HAS
DEVELOPED A FRAMEWORK WITHIN WHICH ATO AND THE FBI CAN BEST
PROCEED IN THIS MATTER. DISCUSSIONS ARE ONGOING IN AN EFFORT
TO DETERMINE WHETHER OR NOT AUSA [REDACTED] SHOULD POSTPONE THE
JANUARY 23, 1980, GRAND JURY. THE PURPOSE OF THIS DELAY
WOULD BE TO COORDINATE THE OVERALL INVESTIGATIVE EFFORTS OF ABO
CAPTIONED MATTERS AND TO ALLOW TIME TO MORE FULLY ASSIMILATE AND
ASSESS THE LARGE AMOUNT OF MATERIAL GAINED THROUGH [REDACTED]
ARREST. INITIAL REVIEW HAS DETERMINED THE POSSIBILITY OF
ADDITIONAL [REDACTED]
WHICH AT THIS TIME APPEAR TO BE OF SIGNIFICANCE

b6 -2, -4
b7C -2, -4

SAC PHILA. AND SAN ANTONIO HAVE BEEN IN CONTACT REGARDING THE POSSIBILITY OF DIRECT REVIEW OF THE SEIZED MATERIAL AT PHILA. BY SAN ANTONIO AGENTS KNOWLEDGEABLE OF [REDACTED]

FBI PHILA 4, 153-17, 21 [] & [] 0-27
b3 -1
b7E -1

REAG. THE SAN ANTONIO AGENT SHOULD MEET WITH PHILA. TO
ASSIST IN OVERALL REVIEW OF AVAILABLE INFORMATION AND
COORDINATION OF FURTHER INVESTIGATIVE EFFORTS IN ABOVE
CAPTIONED MATTERS. SAN ANTONIO AGENTS SHOULD BRING ALONG ANY
DOCUMENTS AND OR MATERIAL DEEMED APPROPRIATE TO MEETINGS
SCHEDULED FOR MONDAY, JANUARY 31, 1980, AT FBI PHILADELPHIA.

SAN ANTONIO SHOULD ADVISE PHILA. OF NAMES OF AGENTS AND
ARRIVAL TIMES SO PHILA. CAN MAKE APPROPRIATE ARRANGEMENTS,

BT

MM0716 135214Z

PP HQ AX

DC MI

P 14 2245Z MAY 83

FBI MIAMI [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; ET AL; RA - [REDACTED] OO: AX.

RE ALEXANDRIA TEL, MAY 14, 1980.

[REDACTED]

(X)(u)

SUNAIR ELECTRONICS, INC., 3121 SW THIRD AVENUE, FORT
LAUDERDALE, FLORIDA, FURNISHED A PHOTOSTATIC COPY OF A
SUNAIR INVOICE/WORK ORDER DATED NOVEMBER 3, 1978, RE-
FLECTING THE SALE TO FRANK TERPIL, WASHINGTON, D.C., OF A

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED]

-205

CJD

[REDACTED] HANDLED THE TRANSACTION PERSONALLY. TERPIL 2 MAY 15 1980

[REDACTED]

b6 -1
b7C -1

68M
~3/980

DECLASSIFIED ON 2/13/89
BY [REDACTED]

FBI(24-cv-5450)-4000

PAGE TWO MM

~~CONFIDENTIAL~~

b3 -1
b7E -1

CAAME TO SUNAIR TO MAKE THE PURCHASE. TERPIL INDICATED HE INTENDED TO RESELL THE ENTIRE SYSTEM TO THE [REDACTED]

[REDACTED] BELIEVES WAS OVERTHROWN A SHORT TIME FOLLOWING THE TRANSACTION). (U)

[REDACTED] SAID TERPIL HAS NOT BEEN IN CONTACT WITH SUNAIR SINCE ABOVE PURCHASE. (U)

[REDACTED] SAID ABOVE EQUIPMENT CONTINUES TO BE MANUFACTURED AND CURRENTLY WOULD HAVE SLIGHTLY HIGHER VALUATION. (U)

[REDACTED] SAID ALL ITEMS, A THROUGH E, PAGE 2 OF RETEL, INCLUDED IN ABOVE INVOICE/WORK ORDER ITEMS. (U)

[REDACTED] SAID ABOVE SYSTEM USED FOR LONG DISTANCE COMMUNICATIONS, OUTER RANGE 7,000 MILES. HE SAID FBI HAS NUMEROUS SIMILAR SYSTEMS. (X)(U)

COPY OF INVOICE/WORK ORDER WILL BE FURNISHED ALEXANDRIA BY AIRTEL. 9UD

BT

b3 -1
b6 -2
b7C -2
b7E -1

b3 -1
b7E -1

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

TO : *MF*

DIRECTOR, FBI [redacted]

DATE: 5/27/80

FROM : *y/mjs*

SAC, ALEXANDRIA [redacted] (P)

b3 -1
b7E -1

SUBJECT:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON - FUGITIVE (C);
JEROME S. BROWER
RA - PERJURY;
SOLICITATION TO COMMIT MURDER
(OO: ALEXANDRIA)

FUGITIVE INDEX

Enclosed for the Bureau are five copies of an LHM dated and captioned as above for dissemination to the U. S. Department of Justice. (U)

[redacted] b7E -5

~~CLASSIFIED AND DATED BY 6790~~
~~REASON FOR EXTENSION (SIM, H, 12.1.2(2))~~
~~DATE OF REVIEW FOR DECLASSIFICATION 5/27/2000~~

b3 -1
b6 -1
b7C -1
b7E -1

1 enc-5064
② Bureau (Enc)
2-Alexandria
WBH:krl
(5)

ENCLOSURE

-206

11 MAY 28 1980

68 JUN 12 1980

~~CONFIDENTIAL MATERIAL ATTACHED~~

DECLASSIFIED ON 2/13/89
BY [redacted]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



~~UNITED STATES DEPARTMENT OF JUSTICE~~

~~CONFIDENTIAL~~

b6 -1

3b7C -1

~~FEDERAL BUREAU OF INVESTIGATION~~
Alexandria, Virginia

~~May 21, 1980~~

*In Reply, Please Refer to
File No.*

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON - FUGITIVE;
JEROME S. BROWER
REGISTRATION ACT - [redacted]
PERJURY; SOLICITATION
TO COMMIT MURDER

b3 -1
b7E -1 -5

Office of Origin: Alexandria (Unclassified)

Date Investigative: _____
Summary Prepared: May 21, 1980 (Unclassified)

Basis for Investigation:

b3 -1
b7E -1 -5

[redacted] based
on Federal Bureau of Investigation (FBI) case dating back to
1976. Original complaint alleged that Terrell and Wilson were
providing the

(Confidential)(4)

Investigation to Date:

The evidence shows that in 1976, Wilson and Terpil acted as unregistered foreign agents of Libya when they obtained goods and services in the United States for Libyan Chief of State, Colonel Qadhafi. (Unclassified)

Wilson and Terpil in furtherance of their terrorist training program arranged for the production and shipment of electrical timing devices for use in terrorist bombs. They

2/15/89
Classified by
Declassify on

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 -1
b7C -1

FBI(21-cv-5450)-4003

b3 -1
b7E -1

~~SECRET~~

~~CLASSIFIED AND UNCLASSIFIED//
EXCLUDED~~

Digitized by srujanika@gmail.com

~~DATE OF REVIEW FOR~~

CONFIDENTIAL

~~200~~ 200

~~CONFIDENTIAL~~

~~SECRET~~

RE: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON - FUGITIVE;
JEROME S. BROWER, ET CETERA

b3 -2
b7E -6

[Redacted]

On April 23, 1980, Federal Grand Jury, District of Columbia, returned ten count indictment charging Edwin P. Wilson, Francis E. Terpil and Jerome S. Brower with following violations: 18 U. S. Code, Section 844 (D) (Transportation of Explosives in Foreign Commerce With Intent to Use Unlawfully); 49 U. S. Code, Section 1809 (B) (Unlawfully Transport Hazardous Materials in Foreign Commerce); 22 U. S. Code, Section 2778 (C) (Unlawful Export of Defense Articles on U. S. Munitions List); Conspiracy to violate 18 U. S. Code, Section 844 (D); 49 U. S. Code, Section 1809 (B) and 22 U. S. Code, Section 2778 (C). (Unclassified)

Terpil and Wilson also charged with violation of 18 U. S. Code, Section 951 (Acting as Agent of a Foreign Government Without Notice) and 22 D. C. Code, Section 2401, 105, 105 (A) and 107 (Conspiracy and Solicitation to Commit Murder). (Unclassified)

Brower also charged with violation of 18 U. S. Code, Section 1623 (False Declarations). (Unclassified)

Objective:

To follow prosecution of subjects [and to develop any additional intelligence information] [Redacted] b6
(Confidential)

b3 -2
b7E -6

~~CONFIDENTIAL~~

- 2* - ~~SECRET~~

FBI(21-cv-5450)-4004

AN0035 1396218Z

PP HS MN NY

DE AX

1P 142100Z MAY 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

MIAMI [REDACTED] PRIORITY

NEW YORK [REDACTED] PRIORITY

FUGITIVE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.

BROWER; RA [REDACTED] CONSPIRACY, PERJURY, SOLICITATION AND
CONSPIRACY TO COMMIT MURDER, (OO:AX)

b3 -1
b7E -1, -5

[REDACTED] (RM)
ON MAY 1, 1980, FRANK TERPIL WAS RELEASED FROM DISTRICT OF COLUMBIA (D.C.) JAIL BY U. S. MAGISTRATE LAWRENCE MARCOLIS AFTER POSTING \$75,000 SURETY BOND. MAGISTRATE MARCOLIS WITHHELD \$75,000 FROM \$105,000 AND ALLOWED TERPIL TO FOLLOWING ITEMS AS COLLATERAL: (U)

1) EIGHTY (80) AUTOMOBILE IMMOBILIZERS VALUED AT \$312 EACH.
THESE ITEMS APPARENTLY SOLD TO TERPIL'S FIRM, TECHNOLOGY TRANSFER GROUP, 2020 CONNECTICUT AVENUE, N.W., WASHINGTON, D.C.

MAY 21 1980

60 JUN 02 1000

DECLASSIFIED ON 21SEP2000

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b7E -1

b6 -1
b7C -1

PAGE TWO AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1

b7E -1

SYSTEMS, INC., 60 MADISON AVENUE, NEW YORK CITY, NEW YORK. (U)

2) ONE (1) SUNAIR HIGH FREQUENCY TRANSCEIVER SYSTEM CONSISTING
OF FOLLOWING COMPONENTS: (U)

- A) EQUIPMENT RACK VALUED AT \$1,125.00.
- B) POWER AMPLIFIER SET, MODEL GSL-1900, SERIAL NUMBER 255, AND
POWER SUPPLY, MODEL PS-1900A, SERIAL NUMBER 256, VALUED AT \$8,500. (U)
- C) HIGH FREQUENCY TRANSCEIVER, MODEL GSB-900DX, SERIAL NUMBER
588, VALUED AT \$5,850. (U)
- D) PHONE PATCH, MODEL SR-1608, SERIAL NUMBER B 489, VALUED AT
\$595. (U)
- E) DEMODULATOR, MODEL 1273 FSK, SERIAL NUMBER 24661, VALUED AT
\$2,195. (U)

DOCUMENTS SUBMITTED BY TERPIL INDICATED HE PURCHASED RADIO FROM
SUNAIR ELECTRONICS, INC., 3101 S. W., THIRD AVENUE, FT. LAUDERDALE,
FLA., ON NOVEMBER 3, 1978, UNDER WAYBILL NUMBER 4046-3710, TERMS
CASH. (U)

ALL OF ABOVE ITEMS BEING HELD UNDER BOND AT FIDELITY STORAGE
CORP., MCLEAN, VA. (U)

LEADS: MIAMI AT FT. LAUDERDALE, FLA.: CONTACT SUNAIR
ELECTRONICS, INC., AND OBTAIN COPY OF ALL DOCUMENTS RELATING TO SALE

PAGE TWO AX [REDACTED] CONFIDENTIAL

OF RADIO TO FRANK TERFIL OF TECHNOLOGY TRANSFER GROUP, PETERMIN, IF POSSIBLE, TERFIL'S INTENDED USE OF RADIO EQUIPMENT. (U)

NEW YORK: CONTACT KINNEY SYSTEMS, INC., AND OBTAIN COPY OF ALL DOCUMENTS RELATING TO SALE OF AUTOMOBILE IMMOBILIZERS TO TECHNOLOGY TRANSFER GROUP OR FRANK TERFIL. (U)

[REDACTED]

b3 -1
b7E -1

b3 -1
b7E -1

324100Z APR 79

FM

TO: DIRECTOR FBI

RECEIVED
FBI - NEW YORK
IMMEDIATE 24 APR 1980 244592

IMMEDIATE 223-34

IMMEDIATE 611-34

TELETYPE JAPAN
JUN 1979 BY
SECTION

BT

FUGITIVE INDEX

UNCLAS/F T D O

FRANCIS EDWARD TEPPLI; EDWIN PAUL WILSON - FUGITIVE (DO); JEROME

DOUGHERTY; DA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER, DO;

AL TYNDORF

REFUGEE TO

APRIL 24, 1980.

THIS DATE

[REDACTED] ADVISED HE HAS THREE OR FOUR LOCATIONS IN LONDON WHERE HE CAN INITIATE INVESTIGATION TO LOCATE WILSON. HE HAS BEEN ADVISED TO MAKE OVERT INQUIRY AT ADDRESSES AS THIS COULD CAUSE WILSON TO FLEE U.S. NO SPECIFIC INFORMATION AVAILABLE THAT WILSON IS IN U.S. CONTACT THIS DATE WITH BRITISH IMMIGRATION REVEALED NO RECORD OF EDWIN PAUL WILSON ENTERING U.K. THIS [REDACTED] 45 MAY 1980 TRAVELING ON FALSE PASSPORT. WANTED NOTIFICATION HAS BEEN PLACED WITH BRITISH CUSTOMS AND IMMIGRATION.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 21/3/89 BY [REDACTED]

013-208
25 APR 25 1980

b6 -1
b7C -1

64 JUN 12 1980

REG. SUE.

FBI(21-cv-5450)-4008

Excl. Automa	
Excl. Statute	
Excl. Admin b3	-1, -2
Admin. b7D	b7E -1
Admin. b7E	
Other	
Library	
Applicant	
File & Index	
Recd. Reg'd.	
Tele. Secre.	
Training	
Public Info. Off.	
Telephone Recd.	
Supervisory Dsgn	

b3 -1, -2
b7D -5
b7E -1

b3 -1
b7D -5
b7E -1

PAGE TWO [REDACTED]

UNCLAS/ E F T O

b3 -1, -2
b7E -1

[REDACTED] RECOMMENDS IF PROVISIONAL ARREST REQUEST BEING PREPARED

[REDACTED]
[REDACTED] REQUEST PROVISIONAL ARREST CONTAIN FULL DETAILS OF CRIME;
DATE, PLACE AND CIRCUMSTANCES OF CRIME; ISSUING JUDGE; NUMBER OF
WARRANTS: [REDACTED] b3 -2
b7D -1

MUST BE FURNISHED U.S. DEPARTMENT OF JUSTICE FOR RELAY TO DEPARTMENT
OF STATE [REDACTED]

[REDACTED] NOT AWARE OF INFORMATION INDICATING WILSON IS IN SWITZER-
LAND OR ITALY.

FBIHQ RELAY ABOVE TO ALEXANDRIA DIVISION.

.BT

FBI(21-cv-5450)-4009

AIRTEL

Date: 5/6/80

From: Director, FBI
 Att: Photographic Operations Unit, Rm. 1B903

To: SAC, ALEXANDRIA [REDACTED] (P)

Subject: FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER; RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER (OO: ALEXANDRIA)

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

Current Investigation Mug Shot Program Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5	X	I film	
135		pack	
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
.220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- Process only
- Process & make print
- Process & make contact print
- Slides to be processed
- Slides to be duplicated
-
-

Prints To Be Made

- (From 135, 126, and 110)
- 3 1/2 X 5 5 X 7
 - # prints from each frame
 - Color B&W
 - (From 120 and 4 X 5)
 - 4 X 5 8 X 10
 - 3 # prints from each frame
 - Color B&W

Prints To Be Made

- Cibachrome (Prints from slides)
- 3 1/2 X 5
 - 5 X 7
 - 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____

Size _____

 Color B&W

716401

4. PROCESSING CENTER

REMARKS

MAILED 11	1
MAY 20 1980	1
1	1
FBI	1

SPECIAL INSTRUCTIONS

Mail Room: Show shipment date and registry number.

Shipping Room: Show shipment date; bill of lading number; init. administr.

to be placed in
 ALL INFORMATION C
 HEREIN IS UNCLASS
 DATE 2/13/82 BY

ENC. 11
 E-MAIL

b3 -1
 b7E -1

b6 -1
 b7C -1

REC'D 30 MAY 11 H 11

RT

REC'D 30 MAY 11 H 11

NOT RECORDED

11 MAY 21 1980

AIRTEL

Director, FBI [redacted]
At: Photographic Operations Unit, Rm. 1B903

AC, ALEXANDRIA [redacted] (P)

Subject: FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER; RA [redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER (OO: ALEXANDRIA) VA

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

Current Investigation Mug Shot Program Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5	X		1 film pack
135			
120			
126			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- Process only
 Process & make print
 Process & make contact print
 Slides to be processed
 Slides to be duplicated

Prints To Be Made

- (From 135, 120, and 110)
 3½ X 5 5 X 7
prints from each frame
 Color B&W
(From 120 and 4 X 5)
 4 X 5 8 X 10
prints from each frame
 Color B&W

Prints To Be Made

- Cibachrome
(Prints from slides)
 3½ X 5
 5 X 7
 8 X 10

Custom Prints
(From any size negative or slide)

Quantity _____
Size _____
 Color B&W

4. REMARKS

(Include trial date or other mandatory deadline and any other specific instructions)

Reload film pack with Verico
Alexandria Division.

Turn to [redacted]

ALL INFORMATION
HEREIN IS UNCL
DATE 215189

b3 -1

b6 -1

b7C -1

b7E -1

NOT RECORDED

24 MAY 1980

b3 -1

b6 -1

b7C -1

b7E -1

PHOTO UNIT
U.S. DEPT. OF JUSTICE INSTRUCTIONS

MAY 20 9 35 AM '89

GENERAL

ALL photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBUIQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-454, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing. The following information is set forth to assist in properly filling out this form.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot Program, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refers to EKTACHROME ONLY, DO NOT SEND KODACHROME.

Movie Film Or Microfilm - Check appropriate block for size and quantity. DO NOT SEND COLOR MOVIE FILM.

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and NO COPIES or PRINTS e.g. microfilm.

Process And Print - Means to develop film and make one or more prints.

Process And Make Contact Strip - Means to develop film and make prints same size as negatives.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½ X 5 or 5 X 7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4 X 5-Film - Check size 4 X 5 or 8 X 10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Ektachrome Prints - Prints made directly from slides. Machine prints can be made in sizes 3½ X 5, 5 X 7 and 8 X 10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White.

Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification must be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

41452Z

PP HQ AX MM

DE NY 002

P 231421Z MAY 80

FM NEW YORK [REDACTED] (CRUC)

TO DIRECTOR [REDACTED] (ROUTINE)

[REDACTED] ALEXANDRIA [REDACTED] (PRIORITY)

[REDACTED] LAMI [REDACTED] (ROUTINE) FUGITI

BT

~~CONFIDENTIAL~~

NR
FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON-FUGITIVE (C); JEROME
S. BROWER; R [REDACTED] CONSPIRACY, PERJURY, SOLICITATION AND
CONSPIRACY TO COMMIT MURDER; OO: ALEXANDRIA

REAXTEL TO BUREAU, MAY 14, 1980.

FOR INFORMATION ALEXANDRIA, ON MAY 20, 1980. [REDACTED]

[REDACTED] KINNEY SYSTEM, INCORPORATED,

b3 -1,
b6 -2
b7C -2
b7E -1, -5

60 MADISON AVENUE, NEW YORK (NY), NY, TELEPHONE NUMBER

[REDACTED] ADVISED THE FOLLOWING: KINNEY [REDACTED] -209

A COMPANY WHICH HANDLES PARKING AND GARAGE FA

OUT NEW YORK CITY (NYC) AND AS SUCH, DOES NOT MANUFACTURE

NOR HANDLE THE SALE OF AUTOMOBILE IMMOBILIZERS (ALSO KNOWN AS2 MAY 27 1980

DECLASSIFICATION 21ST 1981

BY [REDACTED]

b6 -1
b7C -1

Z/R
54 JUN 3 1981

FBI(21 cv 5450) 4013

AX062 910323Z

PP HQ

DE AX

P 302100Z MAY 80

FM ALEXANDRIA

(P)

TO DIRECTOR

PRIORITY

BT //

FUGITIVE INDEX

S E N T I D E N T I

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.

BROWER'S RA [redacted] **CONSPIRACY, PERJURY, SOLICITATION AND CONSPIRACY** b3 -1
b7E -1, -5

TO COMMIT MURDER (OO:ALEXANDRIA).

Convolvulus
convolvulus

Dr. J. S. _____
Barry, J. J. _____
Dr. J. E. _____
Mrs. J. _____
H. S. _____
C. L. *[initials]* _____
H. C. _____
H. S. _____
L. A. _____
L. G. _____
R. C. _____
P. C. L. _____
Tech. Sc. _____
Training _____
Public R.R. Co. _____
Telephone Rm. _____
Director's Sec'y _____

ON MAY 29, 1980, A SOURCE THOUGHT TO BE RELIABLE REPORTED

THAT

b7D -1

REQUEST OF THE BUREAU. FBIHQ IS REQUESTED TO DISSEMINATE THIS

TELETYPE

b3 -2

[] IS REQUESTED TO CONTACT AUSTRIAN AUTHORITIES, BRIEF THEM ON STATUS OF INVESTIGATION, AND REQUEST APPROPRIATE ASSISTANCE TO LOCATE WILSON.

Relayed to

4.m. 5-30-80

b3 -1, -2

b6 -

б7с -1

b7E -1

JUN 2 1980

DECLASSIFIED ON 211518Z

三

64 JUN 9 1980

FBI(21 cv 5450) 4014

PAGE TWO AX [redacted] S O N F I D E N T I A L

b3 -1
b7E -1

[redacted]
BT

FBI(21-cv-5450)-4015

PAGE TWO ~~CONFIDENTIAL~~

DENVER BOOTS). [] ADVISED THAT KINNEY SYSTEM DID CONDUCT A TRANSACTION WITH TECHNOLOGY TRANSFER GROUP (TTG) IN WASHINGTON, D.C. HOWEVER, THIS TRANSACTION WAS TO PURCHASE ONE DENVER BOOT FROM TTG. THE TRANSACTION WAS RECORDED ON TTG INVOICE NUMBER 192-79, DATED JANUARY 11, 1979 INDICATING THE PURCHASE BY KINNEY SYSTEM FROM TTG OF ONE WHEEL IMMOBILIZER, MODEL E, COMPLETE WITH LOCK, AT A TOTAL COST OF \$303.64. PURCHASE WAS MADE WITH KINNEY SYSTEM CHECK NUMBER 27126, DATED JANUARY 30, 1979. (X)(u)

IN VIEW OF THE FACT THAT ALL REQUESTED INVESTIGATION HAS BEEN CONDUCTED, THIS MATTER IS BEING PLACED IN AN RUC STATUS.

BT

b6 -2
b7c -2

b3 -1
b7E -1

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Director, FBI ([redacted])

DATE: 5/22/80

FROM : [redacted] (p)

SUBJECT: FRANCIS EDWARD TERPILL

EDWIN PAUL WILSON - FUGITIVE (C); ET AL
RA. [redacted] CONSPIRACY, PERJURY, SOLICITATION &
CONSPIRACY TO COMMIT MURDER.

OO: AX

Reference: Butel to [redacted]

FUGITIVE

5/21/80

b3 -1, -2
b7E -1

Dissemination, as outlined below, was made on dates indicated.

 One copies of retel - criminal matter. Pertinent information fromName and Location of AgencyDate Furnished

5/22/80

b3 -1
b7D -1
b7E -1

[redacted]

NOT RECORDED

11 JUN 2 1980

[redacted]

3 Bureau
(1 - Foreign Liaison Desk)Icc to AX
6-3-80 SCP

66 JUN 1 1980

ALL INFORMATION C
HEREIN IS UNCLASS
DATE 2115189 BY

[redacted]

b6 -1
b7C -1JUN 2 1980
FBI

O
A
Pb6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
5/20/80	CONFIDENTIAL	PRIORITY

FM DIRECTOR FBI

TO

b3 -2

- The President
- The Vice President
- White House Situation Room
- Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

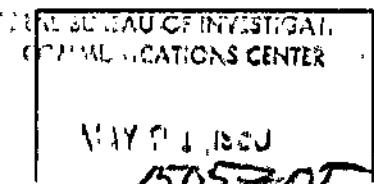
- Attorney General
- Deputy AG
 - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal
 - Attn: Security
 - Attn: Crime
- Assistant Adminstr
 - Attn: Admin Services Staff
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
 SUBJECT:

SEE ATTACHED

b6 -1
b7C -1b3 -1
b6 -1
b7C -1
b7E -1

MAY 29 1980



DECLASSIFIED ON 2/13/87
BY [redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

39 JU

630

MAY 30 1980

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

- 1: Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

21 MAY 80
0209
COMM-FBI
DETROIT

RAOLES 14120642

RECEIVED
FUGITIVE UNIT

PP HQ

DE AX

P 202600Z MAY 80

FM ALEXANDRIA [redacted]

20 MAY 80 20 142

(P) OMNIUM SECTION

TO DIRECTOR [redacted]

PRIORITY

DT

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.

MR. BROWER; RA [redacted] CONSPIRACY, PERJURY, SOLICITATION AND

CONSPIRACY TO COMMIT MURDER, (OO:ALEXANDRIA).

BY TELETYPE 5/00/80 FBI AT ALEXANDRIA FURNISHED THE FOLLOWING:

(X)(u)

ON MAY 14, 1980, AUSA [redacted] WASHINGTON, D.C., ADVISED U.S. DEPARTMENT OF JUSTICE WILL NOTIFY U.S. DEPARTMENT OF STATE TO REQUEST PROVISIONAL ARREST WARRANT FOR EDWIN WILSON FROM BRITISH AUTHORITIES. (U)

REVIEW OF TOLE RECORDS AND PERSONAL TELEPHONE DIRECTORIES RECOVERED IN THIS INVESTIGATION DETERMINED FOLLOWING TELEPHONE NUMBERS HAVE BEEN USED TO CONTACT EDWIN WILSON AND/OR ONE OF HIS ASSOCIATES: (X)(u)

ENGLAND [redacted]

FUGITIVE INDEX

Exec. AD Inv.	[redacted]
Exec. AD Adm.	[redacted]
EXEC. ADVISERS	[redacted]
ASST. DIR.	[redacted]
Administr.	[redacted]
COUN. Inv.	[redacted]
Ident.	[redacted]
Spec.	[redacted]
Laboratory	[redacted]
Legal Coun.	[redacted]
Plan & Insp.	[redacted]
Rec. Mgmt.	[redacted]
Tech. Servs.	[redacted]
Tracing	[redacted]
Power Act. Off.	[redacted]
Intell. Off.	[redacted]
Comm's Secy.	[redacted]

b3 -1
b7E -1

b3 -1
b6 -4
b7C -4
b7E -1, -5

PAGE TWO AX

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7E -1

SWITZERLAND -

ONE SOURCE OF UNKNOWN RELIABILITY HAS STATED

(U)

THERE IS ALSO INDICATION WILSON HAS UTILIZED THE SERVICES OF
ATTORNEY

SWITZERLAND. (U)

BY PREVIOUS AIRTELS PROVIDED ALEXANDRIA
WITH COPIES OF HOTEL RECEIPTS FOR FOLLOWING INDIVIDUALS. (U)

b3 -2
b6 -2, -4
b7C -2, -4

- (3) EDWIN WILSON, HOTEL INTERCONTINENTAL, GENEVA, SWITZERLAND,
ROOM 802, ARRIVAL SEPTEMBER 14, NO YEAR, DEPARTURE

SEE THREE AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1
b7E -1

SEPTEMBER 20, NO YEAR. (YEAR SHOULD BE 1976).

(4) FRANCIS TERPIL, HOTEL ADRIATIC, GENEVA, SWITZERLAND, ROOM 34, ARRIVAL SEPTEMBER 15, NO YEAR, NO DEPARTURE DATE (YEAR SHOULD BE 1976); AND HOTEL MEDITERRANEE, GENEVA, SWITZERLAND, ROOM 301, ARRIVAL AUGUST 31, NO YEAR, DEPARTURE SEPTEMBER 1, NO YEAR. (YEAR SHOULD BE 1976).

b6 -2
b7C -2

SINCE WILSON IS AWARE OF INDICTMENT AND OUTSTANDING BENCH WARRANT THERE IS NO LONGER ANY REQUIREMENT [REDACTED] TO REQUEST DISCREET INQUIRIES FROM HOST POLICE AUTHORITIES. (U)

b3 -2
L - 14

~~REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE~~ [REDACTED]

~~FBIHQ IS REQUESTED TO FURNISH ALEXANDRIA WITH BACKGROUND INFORMATION ON MAY 24, 1978, ASSASSINATION OF BRITISH INTELLIGENCE~~

PAGE FOUR AX ~~CONFIDENTIAL~~

b3 -1
b7E -1

~~REF ID: A6540~~ BRUCE MC KENZIE OVER KENYA, EAST AFRICA. ALSO PROVIDE ANY INFORMATION CONCERNING POSSIBLE INVOLVEMENT OF FRANCIS TERPIL.

b3 -2

ARE REQUESTED TO RECONTACT ABOVE-
MENTIONED HOTELS AND TRY TO OBTAIN ORIGINAL HOTEL REGISTRATION
CARDS FOR TRIAL PURPOSES. IF ORIGINALS CANNOT BE OBTAINED,
ESTABLISH IDENTITY OF INDIVIDUAL WHO COULD TESTIFY THAT NAMED
INDIVIDUALS DID STAY AT HOTELS. [REDACTED] ALSO REQUESTED TO IDENTIFY
SUBSCRIBERS TO TELEPHONE NUMBERS AND REQUEST APPROPRIATE
INVESTIGATION TO LOCATE WILSON.

b3 -1
b7E -1

37

AMWES 1412804Z

PP HQ

DE AX

P 202400Z MAY 80

FM ALEXANDRIA [REDACTED]

TO DIRECTOR [REDACTED]

20 MAY 80 20 14z

(P) OMNI - T 11 SECTION

PRIORITY

BT

CONFIDENTIAL

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.
AD
BROWER, RA [REDACTED] CONSPIRACY, PERJURY, SOLICITATION AND
CONSPIRACY TO COMMIT MURDER, (OO:ALEXANDRIA).

[REDACTED] (u)

ON MAY 14, 1980, AUSA [REDACTED] WASHINGTON, D.C. ADVISED
U.S. DEPARTMENT OF JUSTICE WILL NOTIFY U.S. DEPARTMENT OF STATE
TO REQUEST PROVISIONAL ARREST WARRANT FOR EDWIN WILSON FROM ENGLISH
AUTHORITIES. (U)

REVIEW OF TELE RECORDS AND PERSONAL TELEPHONE DIRECTORIES
RECOVERED IN THIS INVESTIGATION DETERMINED FOLLOWING TELEPHONE
NUMBERS HAVE BEEN USED TO CONTACT EDWIN WILSON AND/OR ONE [REDACTED] HIS
ASSOCIATES: (u) 212

ENGLAND - [REDACTED]

22 JUN

1980

b6 -2
b7C -2

530
FUGITIVE INDEX

DEPARTMENT OF JUSTICE
BY [REDACTED]

[REDACTED]

b6 -1
b7C -1

59 JUN 16 1980

FBI(21-cv-5450)-4024

Exec. AG-Int.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Ast. Dir.	_____
Adm. Serv.	_____
Crisis Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan & Insp.	_____
Rec. Sig. 1	_____
Tech. Serv.	_____
Training	_____
Public Rel. St.	_____
Supp. Ops.	_____
Special Envoy	_____

PAGE TWO AX [REDACTED]

CONFIDENTIAL

b3 -1
b6 -2
b7C -2
b7E -1

SWITZERLAND - [REDACTED]

ONE SOURCE OF UNKNOWN RELIABILITY HAS STATED [REDACTED]

b7D -1

THERE IS ALSO INDICATION WILSON HAS UTILIZED THE SERVICES OF

ATTORNEY [REDACTED]

SWITZERLAND. (U) [REDACTED]

b6 -2
b7C -2

[REDACTED] BY PREVIOUS AIRTELS PROVIDED ALEXANDRIA [REDACTED] b3 -2 b6 -2, -4 b7C -2, -4

WITH COPIES OF HOTEL RECEIPTS FOR FOLLOWING INDIVIDUALS: (X)(u)

[REDACTED]

(3) EDWIN WILSON, HOTEL INTERCONTINENTAL, GENEVA, SWITZERLAND,
ROOM 302, ARRIVAL SEPTEMBER 14, NO YEAR, DEPARTURE

PAGE THREE AX

~~CONFIDENTIAL~~

b3 -1
b7E -1

SEPTEMBER 22, NO YEAR. (YEAR SHOULD BE 1976).

(4) FRANCIS TERPIL, HOTEL ADRIATIC, GENEVA, SWITZERLAND, ROOM 34, ARRIVAL SEPTEMBER 15, NO YEAR, NO DEPARTURE DATE (YEAR SHOULD BE 1976); AND HOTEL MEDITERRANEE, GENEVA, SWITZERLAND, ROOM 301, ARRIVAL AUGUST 31, NO YEAR, DEPARTURE SEPTEMBER 1, NO YEAR. (YEAR SHOULD BE 1976).

b6 -2
b7C -2

[REDACTED]

DEPARTURE SEPTEMBER 18, 1976.

SINCE WILSON IS AWARE OF INDICTMENT AND OUTSTANDING BENCH WARRANT THERE IS NO LONGER ANY REQUIREMENT [REDACTED] TO REQUEST DISCREET INQUIRIES FROM HOST POLICE AUTHORITIES. (U)

b3 -2

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE [REDACTED]

FBIHQ IS REQUESTED TO FURNISH ALEXANDRIA WITH BACKGROUND INFORMATION ON MAY 24, 1978, ASSASSINATION OF BRITISH INTELLIGENCE

PAGE FOUR AKA [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b7E -1

OFFICER BRUCE MC KEEGAN OVER KENYA, EAST AFRICA. ALSO PROVIDE
ANY INFORMATION CONCERNING POSSIBLE INVOLVEMENT OF FRANCIS TEPIL.

(X)(b)1

b3 -2

[REDACTED] ARE REQUESTED TO RECONTACT ABOVE-

MENTIONED HOTELS AND TRY TO OBTAIN ORIGINAL HOTEL REGISTRATION
CARDS FOR TRIAL PURPOSES. IF ORIGINALS CANNOT BE OBTAINED,
ESTABLISH IDENTITY OF INDIVIDUAL WHO COULD TESTIFY THAT ABOVE
INDIVIDUALS DID STAY AT HOTELS. [REDACTED] ALSO REQUESTED TO IDENTIFY
SUBSCRIBERS TO TELEPHONE NUMBERS AND REQUEST APPROPRIATE
INVESTIGATION TO LOCATE WILSON.

b7F

b3 -1
b7E -1

FBI(21-cv-5450)-4027

memorandum.

1/11/80

HOUSTON [REDACTED] (RUC)

NCIS EDWARD TERPIL;
 EDWIN PAUL WILSON
 RA - [REDACTED]
 to: (OO: AX)

b3 -1
 b6 -1
 b7C -1
 b7E -1

DIRECTOR, FBI [REDACTED]

Re AX airtel to Bu, 1/28/80.

On 2/4/80, a check of the records of Dunn and Bradstreet (PROTECT) reveals a report dated 1/14/80, on API Distributors, Inc. (not a corporation) location at 16515 Hedgecroft, Suite 306, Houston. Report reveals the business was started in 1978 and the business allegedly sells machine parts. [REDACTED]

b6 -2
 b7C -2

[REDACTED] and the record reveals that there are three employees. (X)

On 2/11/80, a check of the Assumed Names Records for Harris County, Texas, revealed record for API which gives it's address as 2900 Smith Street, number 205, Houston, Texas 77089. [REDACTED]

b6 -1, -2
 b7C -1, -2

[REDACTED] The effective date of the filing [REDACTED]

A physical check of 16515 Hedgecroft, Suite 3 determined on 2/12/80, that Aroundworld Shipping and Charter, Inc. is located at this address and not API Distributors, Inc.

On 2/12/80, a check with Dunn and Bradstreet determined that Aroundworld Shipping and Charter is located at 16515 Hedgecroft, Suite 306, [REDACTED] (his date of birth is listed [REDACTED]. The file further reveals that from 1958 until 1965 he was associated with the E.S. Benning Company. In 1965, [REDACTED] Arthur J. Fritz and Company, and from 1970 until 1976, he was associated with the Bearing International Company. The file further reveals

b6 -2
 b7C -2

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 2/15/89

[REDACTED] 2/3

b3 -1
 b6 -1
 b7C -1
 b7E -1

- (2) - Bureau
 - 2 - Alexandria
 - 1 - Houston
- JMS/rjr
 (5) 1CC4062

6 JUN 16 1980

EALB

64 JUN 1980 Savings bonds Regularly on the Payroll Savings Plan



OPTIONAL FORM NO. 10
 (REV. 7-76)
 GSA FPMR (41 CFR) 101-11.6
 5010-112
 * GPO : 1978 O - 261-847 (3525)

HO [redacted]
Aroundworld Shipping was incorporated in Texas on April 7, 1977, after the business was begun in 1976. The report further reveals Aroundworld Shipping Company is involved in international freight forwarding.. The company also has a branch located at 1425 K Street, Washington, D.C.

A check of the Assumed Names Records for Harris County failed to reveal any record for Aroundworld Shipping and Charter.

A check of the Driver's License Division, ^{through} Texas Crime Information Center (TCIC). reveals that [redacted] [redacted] is a white male, born [redacted] 5'11", 215 pounds, brown hair and eyes, Texas [redacted] and has current Texas Driver's License [redacted]

b6 -2
b7C -2

A review of Houston indices reveals a reference to FRANCIS TERPIL and EDWIN WILSON, et al, in which Sacramento is office of origin in a TGP - TERRORISM case.

Houston indices are negative relative to [redacted]

b6 -2
b7C -2

Leads to review the corporate record files in Austin, Texas, relative to Aroundworld Shipping and lead for Sacramento to furnish information concerning their case on TERPIL are being left to the discretion of office of origin.

MESSAGE RELAY VIA TELETYPE

048

A
P
GK

DATE	CLASSIFICATION	PRECEDENCE
5-30-80	CONFIDENTIAL	PRIORITY

FM DIRECTOR FBI [REDACTED]
 TO [REDACTED]

b3 -1, -2
b7E -1

- The President
- The Vice President
- White House Situation Room
- Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

- (Other Areas, specify CITY/STATE):

- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
 SUBJECT:

SEE ATTACHED

6 - Connolly

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER
1526 2 Ac
MAY 30 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DECLASSIFIED ON 3-13-89

FBI(21 cv 5450) 4030

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

AX0007-151032Z

PP-HQ

DE-AX

R-303100Z MAY 80

FM-ALEXANDRIA [REDACTED]

(P)

TO-DIRECTOR [REDACTED]

PRIORITY

[REDACTED]

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON - FUGITIVE (C); JEROME S.

BROWER; RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION AND CONSPIRACY b3 -1
b7E -1, -5

TO COMMIT MURDER (OO : ALEXANDRIA).

ALEXANDRIA OFFICE ADVISED BY TELETYPE MAY 30, 1980 AS FOLLOWS:
[REDACTED] (b)(6)(A)

ON MAY 29, 1980, A SOURCE THOUGHT TO BE RELIABLE REPORTED

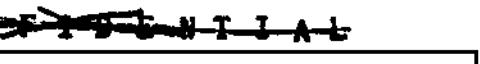
THAT [REDACTED]

b7D -1

REQUEST OF THE BUREAU - FBI HQ IS REQUESTED TO DISSEMINATE THIS
TELETYPE [REDACTED]

b3 -2

[REDACTED]
IS REQUESTED TO CONTACT AUSTRIAN AUTHORITIES, BRIEF
THEM ON STATUS OF INVESTIGATION, AND REQUEST APPROPRIATE INVESTI-
GATION TO LOCATE WILSON.

PAGE TWO -   

b3 -1
b7E -1


BT

APP HQ AX NY NX

RECEIVED
TELETYPE UNIT

~~SECRET~~

DE WF #3038 1572341

ZNY SSSSS

P 052110Z JUN 80

[REDACTED] FM WASHINGTON FIELD
TO DIRECTOR, FBI

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION
PRIORITY

ATTENTION: BUREAU SUPERVISOR [REDACTED]

SAC, ALEXANDRIA ROUTINE (INFORMATION)

SAC, NEW YORK ROUTINE (INFORMATION)

SAC, NEWARK ROUTINE (INFORMATION)

BT

~~SECRET~~

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Morgan 10-14

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON; REGISTRATION

ACT [REDACTED] OO:AX, WFO FILE [REDACTED]

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

REFERENCE CONVERSATION BETWEEN WFO SA [REDACTED] AND

BUREAU SUPERVISOR [REDACTED] THIS DATE.

FOR THE INFORMATION OF THE BUREAU, ON JUNE 4, 1980,

ASSISTANT UNITED STATES ATTORNEY [REDACTED] WASHINGTON, D.C.,

TRAVELED TO NEW YORK CITY TO MEET WITH MANHATTAN

DISTRICT ATTORNEY ROBERT MORGENTHAU. MORGENTHAU IS THE

DISTRICT ATTORNEY WHO IS PRESENTLY HANDLING THE NEW YORK

Index
Classified by [REDACTED]
Declassify on: OADR

66JUL141980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

NOT RECORDED

29 JUN 17 1980

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-4034

PAGE TWO DE WF #0038 ~~SECRET~~

STATE CASE INVOLVING [REDACTED]

FRANCIS

TERPIL AS CO-DEFENDENTS. ALSO ON JUNE 4, 1983, [REDACTED]

b6 -2
b7C -2

[REDACTED] BY

THE MANHATTAN D.A.

R. BRUCE

MCKENZIE, FORMER CABINET MINISTER OF THE KENYA GOVERNMENT AND BELIEVED TO BE A FORMER BRITISH INTELLIGENCE OFFICER. IN ADDITION, MCKENZIE IS BELIEVED TO HAVE BEEN THE VICTIM OF A MURDER/ASSASSINATION PLOT WHILE PILOTING HIS PRIVATE AIRPLANE OUT OF KENYA ON MAY 23, 1978. [REDACTED]

b6 -2
b7C -2

INFORMATION WAS OBTAINED FROM [REDACTED]

FRANK TERPIL HAD BRAGGED OF THE MURDER OF MCKENZIE TO [REDACTED]

[REDACTED] NOW HAVING THIS KNOWLEDGE, FEARED FOR HIS OWN LIFE, IT WAS [REDACTED] BELIEF THAT TERPIL NOT ONLY HAD THE ABILITY, BUT WAS CAPABLE OF ARRANGING SUCH AN ASSASSINATION, TO INCLUDE HIS OWN. WITH THIS IN MIND, [REDACTED]

SHARED THIS KNOWLEDGE OF THE [REDACTED] MURDER WITH A FRIEND

NAMED [REDACTED] (PH), ALSO [REDACTED]

[REDACTED] IN TURN PASSED THIS INFORMATION ON

TO [REDACTED] ADVISED THAT IT WAS [REDACTED]

WHO CONTINUED TO FURNISH HER INFORMATION [REDACTED]

DEATH SEVERAL MONTHS AFTER HIS PLANE EXPLODED. [REDACTED]

~~SECRET~~

[REDACTED] HAS EXPRESSED A WILLINGNESS TO VOLUNTARILY COOPERATE WITH THE AUSA'S OFFICE AS WELL AS THE FBI, IN CONTACTING [REDACTED] HERE IN WASHINGTON, D.C., AND SETTING UP A MEETING WITH HIM. SHE ALSO EXPRESSED HER WILLINGNESS TO BE EQUIPPED WITH A BODY RECORDER IN ORDER THAT HER CONVERSATION WITH [REDACTED] COULD BE TAPE, AND THAT THE DETAILS OF THAT CONVERSATION BETWEEN [REDACTED] TERPIL COULD BE LEARNED AND USED IN THE FBI'S CASE AGAINST TERPIL. ~~(S)~~

b6 -2
b7C -2

ALTHOUGH [REDACTED] HAS NEVER PERSONALLY MET [REDACTED] IT WAS DECIDED THAT SHE WOULD USE THE NAME OF THEIR MUTUAL ACQUAINTANCE, [REDACTED] FOR AN INTRODUCTION AND MEETING. ~~(S)~~
ON THE MORNING OF JUNE 5, 1980, [REDACTED] TELE-
PHONICALLY CONTACTED [REDACTED] WHO COORDIALLY AGREED [REDACTED] WOULD MEET WITH HER ON THE EVENING OF FRIDAY, JUNE 6, 1980, BETWEEN 5:15 AND 5:30 P.M., AT CAFE SORBET, 18TH AND K STREET, N.W. ~~(S)~~

b6 -2
b7C -2

b6 -2
b7C -2

'RESERVATIONS HAVE BEEN MADE FOR [REDACTED] BY AUSA [REDACTED] TO STAY AT THE MAYFLOWER HOTEL. [REDACTED]
[REDACTED] WILL RETURN TO WASHINGTON, D.C. ON THE EASTERN SHUTTLE OUT OF NEW YORK AT 10:40 A.M., ON JUNE 6, 1980. ~~(S)~~

b6 -2, -4
b7C -2, -4

~~SECRET~~

PAGE FOUR DE WF #038 ~~SECRET~~

THE BUREAU IS REQUESTED TO GRANT EMERGENCY AUTHORIZATION
FOR THE USE OF A BODY RECONNER ON THE PERSON OF [REDACTED]
THE PURPOSE OF THIS ACTION BY WFO WILL BE FOR THE OBTAINING
OF INFORMATION REGARDING THE DEATH OF MCKENZIE, AND THE
PROBABLE PLANNING OF THIS MURDER HAVING TAKEN PLACE HERE
IN THE U.S. WITH THE KNOWLEDGE AND PROBABLE INVOLVEMENT OF
FRANK TERPIL.

b6 -2
b7C -2

WFO INTENDS, SHOULD THE AUTHORIZATION BE GRANTED, TO
CONDUCT A DISCREET SURVEILLANCE IN THE PROXIMITY OF THE
MEETING PLACE BETWEEN [REDACTED] THROUGH THE
USE AND ATTACHMENT OF A TRANSMITTER, WFO WILL MONITOR THEIR
CONVERSATION.

b6 -2
b7C -2

b3 -1
b7E -1

BT
#038
NNNN

~~SECRET~~

118

1 2 P 202

6/6/80

~~SECRET~~~~SECRET~~

PRIORITY

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

117

#F1180PP AX WF3DE HQ H0118 #H6Y5#P 062133Z JUN 80

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON; REGISTRATION ACT -

OO: ALEXANDRIA.

REFERENCE WFO TELETYPE DATED JUNE 5, 1980.

PURSUANT TO SECTION V G 1, 2, AND 3 OF THE ATTORNEY GENERAL
 GUIDELINES FOR FBI FOREIGN INTELLIGENCE COLLECTION AND FOREIGN
 COUNTERINTELLIGENCE INVESTIGATIONS, WFO IS AUTHORIZED TO USE
 CONSENSUAL MONITORING BY USE OF A BODY RECORDER ON THE PERSON
 OF [REDACTED] FOR A REASONABLE PERIOD OF 90 DAYS
 DURING HER MEETINGS WITH [REDACTED] THE AUTHORITY

IS LIMITED TO RECORDING CONVERSATIONS BETWEEN [REDACTED]

IS TO BE INSTRUCTED TO HAVE THE RECORDING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

- 1 - MR. O. B. REVELL
- 1 - [REDACTED]
- 1 - MR. C. P. MONROE
- 1 - MR. S. S. MIGNOSA
- 1 - [REDACTED]
- 1 - CONSENSUAL MONITORING FOLDER

6/6/80 NOCA WLF

NOT RECORDED
6 JUN 17 1980

60 JUL 11 1980

0326 LST

~~SECRET~~

FBI(21-cv-5450)-4038

1-12-89
Classified by
[REDACTED]

ORIGINAL FILED

b6 -2
b7C -2

b3 -1
b6 -1
b7C -1
b7E -1

2

~~SECRET~~

PAGE TWO DE HQ 0118 ~~SECRET~~
DEVICE ON HER PERSON {IN HER PURSE} AND THAT SHE IS NOT TO
PLACE THE DEVICE IN AN OPERATIONAL MODE UNATTENDED ~~(S)~~

BT

|

b3 -1
b7E -1

~~(SECRET)~~

~~SECRET~~

NOTE:

~~SECRET~~

FRANCIS EDWARD TERPIL AND EDWIN PAUL WILSON ARE UNDER INDICTMENT FOR REGISTRATION ACT VIOLATIONS IN U.S. DISTRICT COURT, WASHINGTON, D.C., IN CONNECTION WITH THE SALE AND TRANSPORT OF WEAPONS TO LIBYA FOR USE BY FOREIGN-BASED TERRORIST GROUPS FOR GUERRILLA ACTIVITIES AND TERRORIST ACTIONS, INCLUDING ASSASSINATIONS. SUBJECT

WFO BASED ON INFORMATION THAT

TERPIL TO DISCUSS THE PURCHASE OF A LARGE QUANTITY OF MILITARY EQUIPMENT AND LONG-RANGE SURVEILLANCE EQUIPMENT WHICH HE REPORTED.

IN TOUCH WITH

ALSO UNDER INVESTIGATION, IN ORDER THAT COULD OBTAIN THE WEAPONS THAT HE REQUESTED

IS UNDER INVESTIGATION BY THE DISTRICT ATTORNEY'S OFFICE IN MANHATTAN, NEW YORK. THE U.S. ATTORNEY'S OFFICE IN WASHINGTON IS COOPERATING WITH THE MANHATTAN DA'S INVESTIGATION AS IT IMPACTS ON THE INDICTMENT OF TERPIL AND WILSON. AT A CONFERENCE AT THE DA'S MANHATTAN OFFICE ON JUNE 6, 1980

BRITISH INTELLIGENCE OFFICER AND WHO WAS THE VICTIM OF AN ASSASSINATION WHILE PILOTING HIS PRIVATE AIRPLANE OUT OF KENYA IN 1978, WAS INTERVIEWED. ~~SEE~~

SHE ADVISED THAT TERPIL HAD BRAGGED ABOUT WHO IN TURN SHARED HIS KNOWLEDGE OF TERPIL'S STATEMENT WITH A FRIEND NAMED WHO PASSED THE INFORMATION TO WFO DESIRES TO PLACE A BODY RECORDER ON WHO HAS CONSENTED, AND HAVE HER ENGAGE IN CONVERSATIONS WITH RELATING THE INFORMATION SHE HAS FROM MURDER. ~~SEE~~
IS IN WASHINGTON AND WFO REQUESTS EMERGENCY AUTHORIZATION. THIS AUTHORIZATION WAS GRANTED BY ASSISTANT DIRECTOR, CID, ON JUNE 6, 1980. RECENTLY INSTITUTED FBIHQ REGULATIONS DESIGNATE APPROVAL FOR THIS PROCEDURE AT THE SECTION CHIEF LEVEL. ~~SEE~~

THIS MATTER WAS COORDINATED WITH
COUNSEL DIVISION AND SUPERVISOR

LEGAL

CID. (U)

b6 -1, -4

b7C -1, -4

APPROVED:

Adm. Serv. _____
Cust. Inv. _____

Legal Coun.
Plan & P. S.
Per. M. A.
Tech. Serv.
Training
Public Affs. Off. _____

Ident. _____
Intell. _____
Laboratory _____

~~SECRET~~

~~SECRET~~

AX0066 1630130Z

PP HQ:MMI

RECEIVED
TELETYPE UNIT

b3 -1
b6 -1
b7C -1
b7E -1

Excs. 2347

Excs. AD-202

Excs. AD-203

AUSAs: [redacted]

1422

670

671

672

673

674

675

676

677

678

679

680

681

682

683

684

685

686

687

688

689

690

691

692

693

694

695

696

697

698

699

700

701

702

703

704

705

706

707

708

709

710

711

712

713

714

715

716

717

718

719

720

721

722

723

724

725

726

727

728

729

730

731

732

733

734

735

736

737

738

739

740

741

742

743

744

745

746

747

748

749

750

751

752

753

754

755

756

757

758

759

760

761

762

763

764

765

766

767

768

769

770

771

772

773

774

775

776

777

778

779

780

781

782

783

784

785

786

787

788

789

790

791

792

793

794

795

796

797

798

799

800

801

802

803

804

805

806

807

808

809

810

811

812

813

814

815

816

817

818

819

820

821

822

823

824

825

826

827

828

829

830

831

832

833

834

835

836

837

838

839

840

841

842

843

844

845

846

847

848

849

850

851

852

853

854

855

856

857

858

859

860

861

862

863

864

865

866

867

868

869

870

871

872

873

874

875

876

877

878

879

880

881

882

883

884

885

886

887

888

889

890

891

892

893

894

895

896

897

898

899

900

901

902

903

904

905

906

907

908

909

910

911

912

913

914

915

916

917

918

919

920

921

922

923

924

925

926

927

928

929

930

931

932

933

934

935

936

937

938

939

940

941

942

943

944

945

946

947

948

949

950

951

952

953

954

955

956

957

958

959

960

961

962

963

964

965

966

967

968

969

970

971

972

973

974

975

976

977

PAGE TWO MAX [redacted] S-O-N D-E-N-T-I-A-L

b3 -1
b7E -1

ARRIVAL IN WASHINGTON, D. C. (UD)

[redacted]

BT

TRAEGERT
CIA
P.G.

FBI(21-cv-5450)-4042

MESSAGE RELAY VIA TELETYPE

7009

DATE	CLASSIFICATION	PRECEDENCE
6/12/80	CONFIDENTIAL SECRET	ROUTINE

FM DIRECTOR FBI

TO
FBI ALEXANDRIA

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

(Other Areas, specify CITY/STATE)

- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
- Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
SUBJECT:

SEE ATTACHED

2 JUN 16 1980

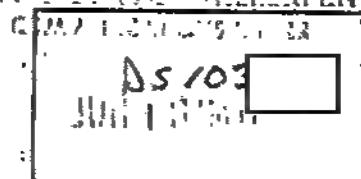
b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SIGNIFIED OTHERWISE

2115189
Classified
Declassify

68 JUL 08 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP



~~SECRET~~

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____".
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

13 JUN 80
022

R 121 350Z JUN 80

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

BT

~~CONFIDENTIAL~~

~~SECRET~~

RECEIVED

ROUTINE 1253-12

17 JUN 80 21 302

FRANCIS EDWARD TER PIL; EDW IN PAUL WILSON - FUGITIVE (C); JEROME IS

BROWER; RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION AND CONSPIRACY

TO COMMIT MURDER; (OO: ALEXANDRIA).

BY TELETYPE 6/12/81 FURNISHED THE FOLLOWING:

REBUCAB, MAY 21, 1980.

b3 -1, -2
b7E -1

FOLLOWING CLASSIFIED "CONFIDENTIAL" UNLESS OTHERWISE INDICATED.

[REDACTED] (PROTECT) ADVISED THAT IT IS

b7D -2

LEGAT SUPPOSES THAT NUMBER "2" IS PROBABLY LAST NUMBER OF AREA CODE FOR GENEVA, WHICH IS "22." LOCAL GENEVA PHONE NUMBERS ARE SIX DIGIT. HOWEVER, IT IS POSSIBLE THEY ARE PHONES ELSEWHERE IN SWITZERLAND.

ALEXANDRIA IS REQUESTED TO RECHECK TELEPHONE NUMBERS AND PROVIDE [REDACTED] WITH COMPLETE SEQUENCE OF NUMBERS AS KNOWN.

b3 -2

IF FROM TELEPHONE RECORDS, THEY WILL PROBABLY START WITH AREA CODE FOR SWITZERLAND, "41."

b3 -1
b7E -1

ADMINISTRATIVE:

~~BUREAU REQUESTED TO RETRANSMIT TO ALEXANDRIA~~

BT

-2-

~~SECRET~~

MM0814 165023Z

RR HQ AX

DE MM

R 12 2300Z JUN 80

FM MIAMI [REDACTED] R

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT FUGIT [REDACTED]

~~CONFIDENTIAL~~

MR
FRANCES EDWARD TERPIL; EDWIN PAUL WILSON-FUGITIVE (C); JEROME S.
MR
BROWER; RA [REDACTED] CONSPIRACY, PERJURY, SOLICITATION AND
CONSPIRACY TO COMMIT MURDER; OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE, JUNE 12, 1980 AND MIAMI TELCALL TO
ALEXANDRIA, JUNE 12, 1980.

b3 -1
b7E -1

b3 -1
b7E -1

[REDACTED] (u)
AS PER ALEXANDRIA REQUEST, [REDACTED] WAS CONTACTED
AT APPROXIMATELY 9:15 AM ON JUNE 12, 1980. [REDACTED] ADVISED
THAT HE COULD NOT APPEAR ON JUNE 16, 1980, FOR A PRE-TRIAL
CONFERENCE IN WASHINGTON, D.C. DUE TO PREVIOUS COMMITMENTS. HE
AGREED TO ANOTHER DATE DURING THE WEEK. (u)

b6 -2
b7C -2

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 2/1/2015 BY [REDACTED]

21 JUN 16 1980

64 JUL

04080

DECLASSIFICATION DATE 4/20/2015 BY [REDACTED]
6 [REDACTED]

FBI(21-cv-5450)-4046

PAGE TWO MM

~~CONFIDENTIAL~~

b3 -1

b7E -1

JUNE 19, 1980, WAS AGREED AS THE DATE FOR THE PRE-TRIAL CONFERENCE.

[REDACTED] WAS RECONTACTED AND AGREED TO THIS DATE. (U)

b6 -2, -4

b7C -2, -4

[REDACTED] WAS CONTACTED REGARDING HIS AVAILABILITY TO ATTEND THE CONFERENCE. [REDACTED] ADVISED THAT BECAUSE OF HIS WORK SCHEDULE, IT WOULD NOT BE POSSIBLE TO LEAVE HIS WORK UNLESS HE WAS SUBPOENAED TO DO SO. [REDACTED] DESIRED THAT THIS MATTER BE DISCUSSED WITH AUSA [REDACTED] (U)

APPROXIMATELY 2:00 PM, JUNE 12, 1980, [REDACTED]

TELEPHONICALLY ADVISED AS FOLLOWS:

DURING THE EARLY MORNING HOURS OF JUNE 12, 1980, HIS APARTMENT HAD BEEN BROKEN INTO. THERE WAS APPARENTLY NOTHING REMOVED AND HE HAD REPORTED THIS INCIDENT TO THE LOCAL POLICE. HOWEVER, HIS DAUGHTER HAD BEEN SCARED BY THE INCIDENT. HE, HOWEVER, COULD NOT EXPLAIN HOW HIS CONDOMINIUM COULD HAVE BEEN BROKEN INTO IN VIEW OF THE THREE SECURITY GUARDS ASSIGNED TO THE BUILDING. HE ADVISED THAT HE SUSPECTED THAT EITHER THE FBI OR THE CIA HAD BEEN RESPONSIBLE FOR THE INTRUSION AND IT HAD BEEN DONE FOR THE PURPOSE OF "BUGGING" HIS PLACE. HE ADVISED THAT HE WOULD OBTAIN THE NECESSARY EQUIPMENT TO "DEBUG" HIS PLACE. HE THEN ADVISED THAT IF HE DETERMINED THAT HIS PLACE WAS NOT BUGGED,

100-50

V

100-50

FBI(21-cv-5450)-4047

PAGE THREE MM

~~CONFIDENTIAL~~

b3 -1
b7E -1

HE WOULD DEMAND THAT THE FBI OFFER HIM PROTECTION. (U)

AN ATTEMPT WAS MADE TO DISCUSS THE FBI'S POLICY TOWARDS
PROTECTING INDIVIDUALS; HOWEVER, [REDACTED] WAS NOT RECEPTIVE
TO HEAR OUT THE DISCUSSION. HE THEN ADVISED THAT HE WOULD NOT
TRAVEL TO THE PRE-TRIAL CONFERENCE ON JUNE 19, 1980, AND HE WOULD
HAVE TO BE SUBPOENAED IN ORDER TO ATTEND ANY OF THE JUDICIAL
PROCEEDINGS IN THIS MATTER. (U)

b6 -2
b7C -2

[REDACTED]

b3 -1
b7E -1

ADMINISTRATIVE:

MIAMI CURRENTLY HAS NO INVESTIGATIVE INTEREST IN [REDACTED]
AT THIS TIME. (DOB)

b6 -2
b7C -2

ALEXANDRIA IS REQUESTED TO DISCUSS THIS MATTER WITH AUSA

[REDACTED] FOR WHATEVER ACTION IS DEEMED NECESSARY. (U)

b6 -4
b7C -4

BT